

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078090

FILED
May 02, 2010
Secretary of State

Entity Name: POLOS CREAM HELADERIAS, LLC

Current Principal Place of Business:

9443 FONTAINE BLEAU BLVD., APT. 107
MIAMI, FL 33172

New Principal Place of Business:

5400 NW 107 AVE.
APT. 404
DORAL, FL 33178

Current Mailing Address:

9443 FONTAINE BLEAU BLVD., APT. 107
MIAMI, FL 33172

New Mailing Address:

5400 NW 107 AVE.
APT. 404
DORAL, FL 33178

FEI Number: 45-0568157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARDOZO, JOSE H
9443 FONTAINE BLEAU BLVD., APT. 107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARDOZO, JOSE H
5400 NW 107 AVE.
APT. 404
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE H. CARDOZO

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDOZO, JOSE H
Address: 5400 NW 107 AVE. APT. 404
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE H. CARDOZO

MGRM

05/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date