

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032814

FILED
May 27, 2010
Secretary of State

Entity Name: POLIFILL LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE # 1639
MIAMI, FL 33132

New Principal Place of Business:

801 BRICKELL BAY DR
SUITE # 463
MIAMI, FL 33131

Current Mailing Address:

18851 SW 25TH CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-2280513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, NICOLAS A
18851 SW 25TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, NICOLAS A
Address: 18851 SW 25TH CT
City-St-Zip: MIRAMAR, FL 33029

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: NICOLAS PEREZ

MGRM

05/27/2010

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