

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000032814

**FILED**  
**Sep 24, 2010**  
**Secretary of State**

**Entity Name:** POLIFILL LLC

**Current Principal Place of Business:**

801 BRICKELL BAY DR  
SUITE # 463  
MIAMI, FL 33131

**New Principal Place of Business:**

905 BRICKELL BAY DR  
SUITE # 524  
MIAMI, FL 33132 US

**Current Mailing Address:**

18851 SW 25TH CT  
MIRAMAR, FL 33029

**New Mailing Address:**

18851 SW 25TH CT  
MIRAMAR, FL 33029 US

**FEI Number:** 26-2280513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 US

Title: MGRM  
Name: RAMOS, SANTIAGO  
Address: 905 BRICKELL BAY DR # 524  
City-St-Zip: MIAMI, FL 33132 US

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 A PEREZ

MGRM

09/24/2010

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