

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032814

Entity Name: POLIFILL LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18851 SW 25TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

18851 SW 25 CT
MIRAMAR, FL 33029 US

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 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 PEREZ

MGRM

01/24/2011

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