

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036947

FILED
Mar 23, 2009
Secretary of State

Entity Name: MAGUAL POLO LLC

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2394037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: MGR () Delete
Name: DI PAOLA, MARCOS
Address: LA COLINA CLUB DE CAMPO - RUTA 6 KM 158
City-St-Zip: LUJAN - BUENOS AIRES, BA 6708 AR

Title: MGRM () Delete
Name: KEMP, VICTORIA
Address: LA COLINA CLUB DE CAMPO - RUTA 6 KM 158
City-St-Zip: LUJAN - BUENOS AIRES, BA 6708 AR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCOS DI PAOLA

MGR

03/23/2009

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