

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036947

Entity Name: MAGUAL POLO LLC

FILED  
Feb 18, 2012  
Secretary of State

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

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: MARCOS DI PAOLA

MGRM

02/18/2012

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