

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049523

Entity Name: POELSTRA LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

610 SW 167 WAY
PEMBROKE PINES, FL 33027

New Principal Place of Business:

610 SW 167 WAY
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

610 SW 167 WAY
PEMBROKE PINES, FL 33027

New Mailing Address:

610 SW 167 WAY
PEMBROKE PINES, FL 33027 US

FEI Number: 26-2632986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POELSTRA, JAN JOEL
610 SW 167 WAY
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

POELSTRA, JAN JOHAN
610 SW 167 WAY
PEMBROKE PINES, FL 33027 US

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: JAN JOHAN POELSTRA

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POELSTRA, JAN JOHAN
Address: 610 SW 167 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: POELSTRA, ALICE N
Address: 610 SW 167 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: JAN JOHAN POELSTRA

MGR

01/09/2009

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