2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074081

Entity Name: POLICE UNO LLC

Address:

City-St-Zip:

FILED Jan 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8181 SW 28 ST FORT LAUDERDALE, FL 33328 US **Current Mailing Address: New Mailing Address:** PO BOX 290773 **DAVIE, FL 33329** US FEI Number: 26-3181039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, TOMAS 8181 SW 28 ST FORT LAUDERDALE, FL 33328 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SANCHEZ, TOMAS Name: Name:

Address:

City-St-Zip:

8181 SW 28 ST

FORT LAUDERDALE, FL 33328 US

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: TOMAS SANCHEZ MGR 01/22/2009