2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074081

Entity Name: POLICE UNO LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New 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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANCHEZ, TOMAS Address: 8181 SW 28 ST

City-St-Zip: FORT LAUDERDALE, FL 33328 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 Statues.

SIGNATURE: TOM SANCHEZ MGR 01/18/2011