2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092022

Entity Name: POLICARD ENTERPRISE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

157 SE 10TH AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

157 SE 10TH AVE

HIALEAH, FL 33010 US

FEI Number: 26-3453199 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:

DOMINIQUE, POLICARD A MGRM 3634 ALCANTARA AVE DORAL, FL 33178 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:

Title: MGRM

Name: POLICARD, DOMINIQUE Address: 157 SE 10TH AVE City-St-Zip: HIALEAH, FL 33010 US

Title: MGRM

Name: POLICARD, REGINALD
Address: 157 SE 10TH AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR

 Name:
 POLICARD, JEFF

 Address:
 157 SE 10TH AVE

 City-St-Zip:
 HIALEAH, FL 33010 US

Title: MGR

 Name:
 POLICARD, GAETAN

 Address:
 157 SE 10TH AVE

 City-St-Zip:
 HIALEAH, FL 33010 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: DOMINIQUE POLICARD MGRM 04/25/2011