

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092022

FILED
Feb 08, 2012
Secretary of State

Entity Name: POLICARD ENTERPRISE, LLC

Current Principal Place of Business:

157 SE 10TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

3634 ALCANTARA AVE
DORAL, FL 33178 US

Current Mailing Address:

157 SE 10TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

3634 ALCANTARA AVE
DORAL, FL 33178 US

FEI Number: 26-3453199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIQUE, POLICARD A MGRM
3634 ALCANTARA AVE
DORAL, FL 33178 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: MGRM
Name: POLICARD, DOMINIQUE
Address: 3634 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: POLICARD, REGINALD
Address: 3634 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: POLICARD, JEFF
Address: 3634 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: POLICARD, GAETAN
Address: 3634 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: DOMINIQUE POLICARD

MGRM

02/08/2012

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