2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097381

Entity Name: POLISHKO CONSULTING, LLC

FILED Jul 03, 2009 Secretary of State

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

10225 COLLINS AVE 16485 COLLINS AVE

904 #435

BAL HARBOUR, FL 33154 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

10225 COLLINS AVE PO BOX 610098 904 PO BOX 610098 MIAMI, FL 33261 FL

BAL HARBOUR, FL 33154 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLISHKO, ALLA
10225 COLLINS AVE
904

POLISHKO, ALLA
16485 COLLINS AVE
435

BAL HARBOUR, FL 33154 US SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 POLISHKO, ALLA
 Name:
 POLISHKO, ALLA

 Address:
 10225 COLLINS AVE, APT 904
 Address:
 16485 COOLINS AVE #435

City-St-Zip: BAL HARBOUR, FL 33154 US City-St-Zip: SUNNY ILSES BEACH, FL 33160 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: ALLA POLISHKO MGRM 07/03/2009