

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097381

FILED
Jan 13, 2010
Secretary of State

Entity Name: POLISHKO CONSULTING, LLC

Current Principal Place of Business:

16485 COLLINS AVE
#435
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

10225 COLLINS AVE.
904
BAL HARBOUR, FL 33154 US

Current Mailing Address:

PO BOX 610098
MIAMI, FL 33261 FL

New Mailing Address:

FEI Number: 26-3580028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLISHKO, ALLA
16485 COLLINS AVE
435
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

POLISHKO, ALLA
10225 COLLINS AVE.
904
BAL HARBOUR, FL 33154 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

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLISHKO, ALLA
Address: 10225 COLLINS AVE . #904
City-St-Zip: BAL HARBOUR, FL 33154 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: ALLA POLISHKO

MGRM

01/13/2010

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