

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069561

FILED
Apr 29, 2012
Secretary of State

Entity Name: POLUMAIRE MENSCHEN MIAMI, LLC

Current Principal Place of Business:

10525 SW 114TH TERRACE
MIAMI, FL 331764039 US

New Principal Place of Business:

Current Mailing Address:

10525 SW 114TH TERRACE
MIAMI, FL 331764039 US

New Mailing Address:

FEI Number: 27-0829400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, ERIC S
10525 SW 114TH TERRACE
MIAMI, FL 331764039 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: POLLACK, ERIC S
Address: 10525 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 331764039 US

Title: MGRM
Name: RAPPACCIOLI POLLACK, JESSICA
Address: 10525 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: ERIC S POLLACK

MGRM

04/29/2012

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