2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077030

Entity Name: POLLAK PARTNERS LLC

FILED Mar 02, 2010 Secretary of State

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

225 OAKVIEW DRIVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

225 OAKVIEW DRIVE DELRAY BEACH, FL 33445

FEI Number: 36-4121782 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:

BRYANT, CARLA DELOACH 1206 E. RIDGEWOOD STREET ORLANDO, FL 32803 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: MGR

 Name:
 POLLAK, PHILIP L

 Address:
 225 OAKVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGR

 Name:
 POLLAK, PHILIPPA B

 Address:
 225 OAKVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: PHILIPPA POLLAK MGR 03/02/2010