

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101517

FILED
Apr 05, 2012
Secretary of State

Entity Name: POLYNESIAN ARCADE, LLC

Current Principal Place of Business:

4207 SW HIGH MEADOW AVE.
PALM CITY, FL 34990

New Principal Place of Business:

2049 SW POMA DRIVE
PALM CITY, FL 34990

Current Mailing Address:

4207 SW HIGH MEADOW AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-1225659 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTYRE, BILL
4207 SW HIGH MEADOW AVE
PALM CITY, FL 34990 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: POMA, FRANK
Address: 2049 SW POMA DR
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: POMA, KIMBERLY
Address: 2049 SW POMA DR
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: POMA, JASON
Address: 2049 SW POMA DR
City-St-Zip: PALM CITY, FL 34990

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: FRANK POMA

MGRM

04/05/2012

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