2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101796

Entity Name: INVEST-POL, LIMITED LIABILITY COMPANY

FILED May 01, 2011 Secretary of State

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

19900 E. COUNTRY CLUB DR.

TOWER SUITE 12

AVENTURA, FL 33180

134 SOUTH DIXIE HWY
SUITE 215
HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

19900 E. COUNTRY CLUB DR.
TOWER SUITE 12
AVENTURA, FL 33180

134 SOUTH DIXIE HWY
SUITE 215
HALLANDALE, FL 33009

FEI Number: 27-1156429 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:

PRZEZPOLEWSKI, JAN

19900 E. COUNTRY CLUB DR.

TOWER SUITE 12

AVENTURA, FL 33180 US

PRZEZPOLEWSKI, JAN

19707 TURNBERRY WAY APT. 16K

16K

AVENTURA, FL 33180 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: MAREK PRZEZPOLEWSKI 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PRZEZPOLEWSKI, JAN

Address: 19707 TURNBERRY WAY APT. 16K

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: PRZEZPOLEWSKI, MAREK Address: 19707 TURNBERRY WAY APT. 16K

City-St-Zip: AVENTURA, FL 33180

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: MAREK PRZEZPOLEWSKI MGR 05/01/2011