

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104782

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE POLISHED PROPERTY, LLC

Current Principal Place of Business:

18331 PINES BLVD. #232
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4928 SW 195TH TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

18331 PINES BLVD. #232
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 90-0527227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, TRISHA
18331 PINES BLVD. #232
PEMBROKE PINES, FL 33029 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: HALEY, ERIC
Address: 905C SOUTHRIDGE RD UNIT 104
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: HALEY, TRISHA
Address: 18331 PINES BLVD. #232
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: PARMAR, MONICA
Address: 18331 PINES BLVD. #232
City-St-Zip: PEMBROKE PINES, FL 33029

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: MONICA PARMAR

MGRM

04/25/2010

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