

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112237

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE POLISHED TOUCH, LLC

Current Principal Place of Business:

18331 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4928 SW 195TH TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

18331 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD.
SUITE 232
PEMBROKE PINES, FL 33029

FEI Number: 90-0527232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE POLISHED PROPERTY, LLC
18331 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

THE POLISHED PROPERTY, LLC
18331 PINES BLVD
SUITE 232
PEMBROKE PINES, FL 33029 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: MONICA PARMAR

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE POLISHED PROPERTY, LLC
Address: 18331 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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