2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114853

US

Entity Name: POLL SYNC, LLC

FILED Mar 29, 2010 Secretary of State

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

4957 TRILLIUM TRAIL LONG GROVE, IL 60047

Current Mailing Address: New Mailing Address:

4957 TRILLIUM TRAIL

LONG GROVE, IL 60047 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: MGRM

Name: ZALEWSKI, HALINA Address: 4957 TRILLIUM TRAIL City-St-Zip: LONG GROVE, IL 60047 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 Statues.

SIGNATURE: HALINA ZALEWSKI MGRM 03/29/2010