

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123391

Entity Name: POL HOLDINGS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2632 NE 27 AVE
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2632 NE 27 AVE
FT LAUDERDALE, FL 33306 US

New Mailing Address:

PO BOX 24348
FT LAUDERDALE, FL 33307 US

FEI Number: 27-1581711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LOUGHLIN, PATRICK L
2632 NE 27 AVE
FT LAUDERDALE, FL 33306 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: O'LOUGHLIN, PATRICK L
Address: 2632 NE 27 AVE
City-St-Zip: FT LAUDERDALE, FL 33306 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: PAT O'LOUGHLIN

MGRM

04/30/2010

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