

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077049

FILED
Aug 28, 2011
Secretary of State

Entity Name: MICHAEL J. POLKA, ARCHITECT, LLC

Current Principal Place of Business:

ATTN: MICHAEL J. POLKA
5364 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHAEL J. POLKA
5364 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Name and Address of Current Registered Agent:

POLKA, MICHAEL J
5364 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: POLKA, MICHAEL J
Address: 5364 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MIER, KELLY J
Address: 4300 NEIL ROAD
City-St-Zip: RENO, NV 89502

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: MICHAEL J. POLKA MGRM 08/28/2011

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