

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082271

Entity Name: POLIVAZ, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

140 BAY STREET
SUITE 7Q
JERSEY CITY, NJ 07302

New Mailing Address:

3004 PATIO CIRCLE
AUSTIN, TX 78730

FEI Number: 27-3192439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, JANKE
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 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: STANCATO, MARK
Address: 3004 PATIO CIRCLE
City-St-Zip: AUSTIN, TX 78730

Title: MGR
Name: STANCATO, KRISTIN
Address: 3004 PATIO CIRCLE
City-St-Zip: AUSTIN, TX 78730

Title: MGR
Name: PETERSEN, ROSS
Address: 35-3402 HUDSON STREET
City-St-Zip: APT 3402, NJ 07302

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: ROSS PETERSEN

MNGR

03/20/2012

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