

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093244

Entity Name: POLO # 5-201, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 US

FEI Number: 27-3439244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GEORGINA
5660 NW 108 TERRACE
CORAL SPRINGS, FL 33076 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: TORRES, ALFREDO R
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: TORRES, ORALIA
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: TORRES, GEORGINA
Address: 5660 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GEORGINA TORRES

MGR

04/29/2011

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