

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019420

Entity Name: POLY INVESTMENTS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5931 NW 173 DRIVE
SUITE 9A
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5931 NW 173 DRIVE
SUITE 9A
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-5097341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE
SUITE 9A
MIAMI, FL 33015 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: ALVAREZ MARTINEZ, FRANCISCO B
Address: 5931 NW 173 DRIVE, SUITE 9A
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: URBANO, SUSANA R
Address: 5931 NW 173 DRIVE, SUITE 9A
City-St-Zip: MIAMI, FL 33015

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: FRANCISCO ALVAREZ

MGMR

04/27/2012

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