

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020991

FILED
Feb 22, 2012
Secretary of State

Entity Name: POLANCOS ENTERPRISES, LLC

Current Principal Place of Business:

2181 WHITE PINE CIRCLE
APT# D
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1285 E BLUE HERON BLVD.
SINGER ISLAND, FL 33415 US

Current Mailing Address:

2181 WHITE PINE CIRCLE
APT# D
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-5044746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLANCO, MARGARITA
2181 WHITE PINE CIRCLE
APT# D
WEST PALM BEACH, FL 33415 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: MARGARITA, POLANCO
Address: 2181 WHITE PINE CIRCLE APT# D
City-St-Zip: WEST PALM BEACH, FL 33415 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: MPOLANCO

MGRM

02/22/2012

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