

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2012
Secretary of State

Entity Name: POLS, L. L. C.

Current Principal Place of Business:

12595 SW 137 AVENUE
SUITE 102
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12595 SW 137 AVENUE
SUITE 102
MIAMI, FL 33186 US

New Mailing Address:

10343 SW 134 PLACE
MIAMI, FL 33186 US

FEI Number: 45-2651617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSWALDO
12595 SW 137 AVENUE
SUITE 102
MIAMI, FL 33186 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: RODRIGUEZ, OSWALDO
Address: 12595 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: TORRES DE RODRIGUEZ, LUZ MARINA
Address: 12595 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186 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: OSWALDO RODRIGUEZ

P.

04/08/2012

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