

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036531

Entity Name: POLEOPACHECO LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10645 SW 73 CT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-1452476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: POLEO, JOSE RAMON MEMBER
Address: 10645 SW 73 CT
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: POLEO PACHECO, MARIELA MEMBER
Address: 10645 SW 73 CT
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: POLEO PACHECO, JOSE RAMON MANAGER
Address: 10645 SW 73 CT
City-St-Zip: PINECREST, FL 33157

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: JOSE RAMON POLEO

MGRM

04/26/2012

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