2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038508

Entity Name: THE POLISH POLISH LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 NATRONA DR NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

1666 NATRONA DR NORTH PORT, FL 34286

FEI Number: 45-1216777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIODROWICZ, RENATA I 1666 NATRONA DR NORTH PORT, FL 34286

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIODROWICZ, RENATA I Address: 1666 NATRONA DR City-St-Zip: NORTH PORT, FL 34286

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 Statues.

SIGNATURE: RENATA BIODROWICZ OWNE 04/17/2012