2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072139

Entity Name: POLO GLAM LLC

FILED Apr 28, 2012 Secretary of State

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

2108 TYLER ST 1930 FLETCHER ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2108 TYLER ST 1930 FLETCHER ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 45-2581381 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:

REALITY CHECK BUSINESS SOLUTIONS LLC
2108 TYLER ST
1930 FLETCHER ST
1930 FLETCHER ST

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

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: REALITY CHECK BUSINESS SOLUTIONS LLC 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PISTARINI, CLAUDIA
Address: 1930 FLETCHER ST
City-St-Zip: HOLLYWOOD, FL 33020

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: CLAUDIA PISTARINI MGRM 04/28/2012