

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072387

Entity Name: THE POLE GROUP LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

55 SE 6TH STREET
APT #3803
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
SUITE #201
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBINO, GUSTAVO
785 CRANDON BLVD #201
KEY BISCAINE, FL 33149 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: BALLESTER, HUGO E
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGR
Name: GAMBINO, GUSTAVO
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAINE, FL 33149 UN

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: GUSTAVO GAMBINO

MGR

04/01/2012

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