

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093073

FILED
Mar 08, 2012
Secretary of State

Entity Name: CAFE POLO, LLC

Current Principal Place of Business:

11585 POLO CLUB ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11199 POLO CLUB ROAD
SUITE B
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-2982402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, DANIEL A
11199 POLO CLUB ROAD
SUITE B
WELLINGTON, FL 33414 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: MGR
Name: CHASE, DANIEL A
Address: 11199 POLO CLUB ROAD, SUITE B
City-St-Zip: WELLINGTON, FL 33414 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: DANIEL A CHASE

MGR

03/08/2012

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