

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095581

Entity Name: POLISH GENIE LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4277 WILKINSON DR
LAKE WORTH, FL 33461 UN

New Principal Place of Business:

6505 OCALA AVE
FORT PIERCE, FL 34951

Current Mailing Address:

4277 WILKINSON DR
LAKE WORTH, FL 33461 UN

New Mailing Address:

6505 OCALA AVE
FORT PIERCE, FL 34951

FEI Number: 45-3141317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, KIM S
4277 WILKINSON DR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MCCONNELL, KIM S
6505 OCALA AVE
FORT PIERCE, FL 34951 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: MCCONNELL, KIM S
Address: 6505 OCALA AVE
City-St-Zip: FORT PIERCE, FL 34951

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: KIM S. MCCONNELL

MRS.

01/24/2012

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