

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119454

Entity Name: POLIJEN, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9701 COLLINS AVENUE
#802
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O ROZA PEREIRA
18800 NE 29TH AVENUE, #924
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 37-1657804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ROZA
18800 NE 29TH AVENUE
#924
AVENTURA, FL 33180 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: GLADKOVA, GALINA
Address: 9701 COLLINS AVENUE, #802
City-St-Zip: BAL HARBOUR, FL 33154 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: GALINA GLADKOVA

MGR

04/02/2012

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