

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127786

FILED
Mar 22, 2012
Secretary of State

Entity Name: POLY AND SIMO LLC

Current Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 115
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVENUE
SUITE 115
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-4631846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GERARDO
2051 NW 112TH AVENUE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, P.A.
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: ALONSO & GARCIA, P.A.

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADRON, PAULETTE
Address: 2051 NW 112TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: PADRON, SIMONETTE
Address: 2051 NW 112TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172 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: PAULETTE PADRON

MGRM

03/22/2012

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