

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002922

Entity Name: R.S.E. POLAND L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2706 HORESHOE DR. S.
SUITE 210
NAPLES, FL 34104

New Principal Place of Business:

2348 PINE STREET
SUITE 210
NAPLES, FL 34112

Current Mailing Address:

10641 AIRPORT PULLING RD. N. #30
NAPLES, FL 34109

New Mailing Address:

FEI Number: 13-4302143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING BOOKKEEPING & CLERICAL SERVICE
10641 AIRPORT PULLING RD. N. #30
NAPLES, FL 34109 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: FILIPOWICZ, GREGORY
Address: 1 JASNA STREET
City-St-Zip: WARSAW POLAND 00-013, XX

Title: MGRM
Name: RADOMYSKI, STANISLAW
Address: 1 JASNA STREET
City-St-Zip: WARSAW POLAND 00-013, XX

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: GREGORY FILIPOWICZ

MGMR

01/21/2010

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