

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000002922

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

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2348 PINE STREET  
SUITE 210  
NAPLES, FL 34112

**New Principal Place of Business:**

**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

MGRM

01/26/2011

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