

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000418

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: POLOS SOUTH, LLC

**Current Principal Place of Business:**

149 YELLOWBROOK ROAD STE 111  
FARMINGDALE, NJ 07727

**New Principal Place of Business:**

**Current Mailing Address:**

149 YELLOWBROOK ROAD STE 111  
FARMINGDALE, NJ 07727

**New Mailing Address:**

FEI Number: 20-4076026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZARETSKY, LOUIS  
555 N.E. 15TH STREET STE 100  
MIAMI, FL 33132 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: MGR ( ) Delete  
Name: POLOS SOUTH PARTNERS, , LLC  
Address: 149 YELLOWBROOK ROAD STE 111  
City-St-Zip: FARMINGDALE, NJ 07727

Title: MGR ( ) Delete  
Name: BESHMADA OF DELAWARE, , LLC  
Address: 12121 WILLSHIRE BLVD STE 1400  
City-St-Zip: LOS ANGELES, CA 90025

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH TEICHMAN

MGR

03/15/2007

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