

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000968

Entity Name: POLOS ON PARK, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

405 N. ST. MARY'S STREET, SUITE 850
SAN ANTONIO, FL 78205

New Principal Place of Business:

Current Mailing Address:

405 N. ST. MARY'S STREET, SUITE 850
SAN ANTONIO, FL 78205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: INTERNACIONAL REALTY, INC.
Address: 405 N. ST. MARY'S STREET, SUITE 850
City-St-Zip: SAN ANTONIO, FL 78205

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: L. ANTHONY RUSSO

CFO

04/21/2011

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