

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059761

Entity Name: POLO REALTY GROUP, L.L.C.

Current Principal Place of Business:

17189 ROYAL COVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

17189 ROYAL COVE WAY
BOCA RATON, FL 33496 US

FEI Number: 02-0808791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINHARDT, ROGER M
17189 ROYAL COVE WAY
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STEINHARDT, ROGER M
Address 17189 ROYAL COVE WAY
City-State-Zip: BOCA RATON FL 33496

Title MGRM
Name STEINHARDT, JUDITH
Address 17189 ROYAL COVE WAY
City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER M. STEINHARDT

MGRM

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date