2018 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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

MANAGER

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2018 Secretary of State CC6178804947

Date

Date