

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031391

Entity Name: THE POLO MIAMI, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
102
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD
102
MIAMI, FL 33132 US

FEI Number: 45-4699084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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 DOMA RESTAURANT GROUP, LLC
Address 900 BISCAYNE BLVD
102
City-State-Zip: MIAMI FL 33132

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO VERZINO

MNG

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date