2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160611 Entity Name: POLISAT, LLC

Current Principal Place of Business:

1225 MARSEILLE DR

19

MIAMI BEACH, FL 33141

Current Mailing Address:

1225 MARSEILLE DR

19

MIAMI BEACH, FL 33141 US

FEI Number: 46-4236100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCHI, RICHARD H 1225 MARSEILLE DR

MIAMI BEACH, FL 33141 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

FILED Feb 28, 2018

Secretary of State

CC5714106624

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name FALCHI, RICHARD H Name CEFRORELLA LOPEZ, NORA ALICIA

1225 MARSEILLE DR Address Address 1225 MARSEILLE DR

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title **MANAGER**

Name RODRIGUEZ, GERARDO H

Address 1470 NE 125TH ST

City-State-Zip: NORTH MIAMI FL 33161

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.