

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160611

Entity Name: POLISAT, LLC

Current Principal Place of Business:

1470 NE 125TH ST
#310
NORTH MIAMI, FL 33161

Current Mailing Address:

1470 NE 125TH ST
#310
NORTH MIAMI, FL 33161 US

FEI Number: 46-4236100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCHI, RICHARD H
1470 NE 125TH ST
#310
NORTH MIAMI, FL 33161 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 FALCHI, RICHARD H
Address 1470 NE 125TH ST #310
City-State-Zip: NORTH MIAMI FL 33161

Title MGRM
Name CEFRORELLA LOPEZ, NORA ALICIA
Address 1470 NE 125TH ST #310
City-State-Zip: NORHT MIAMI FL 33161

Title MANAGER
Name RODRIGUEZ, GERARDO H
Address 1470 NE 125TH ST
#310
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.

SIGNATURE: NORA ALICIA CEFRORELLA LOPEZ

MGRM

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date