2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000160611

Entity Name: POLISAT, LLC

Current Principal Place of Business:

920 NE 169 ST APT 512

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

920 NE 169 ST APT 512

NORTH MIAMI BEACH, FL 33162 US

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

Name and Address of Current Registered Agent:

FALCHI, RICHARD H 920 NE 169 ST APT 512 NORTH MIAMI BEACH, FL 33162 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 18, 2025

Secretary of State

1722082783CC

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

FALCHI, RICHARD H Name CEFRORELLA LOPEZ, NORA ALICIA Name

920 NE 169 ST APT 512 Address 920 NE 169 ST APT 512 Address

City-State-Zip: NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 City-State-Zip:

Title MANAGER

RODRIGUEZ, GERARDO H Name Address 920 NE 169 ST APT 512

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: GERARDO H RODRIGUEZ

MANAGER

02/18/2025