## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000008290

Entity Name: POLLY'S NEST LLC

**Current Principal Place of Business:** 

2128 NORTH BAY RD

MIAMI BEACH, FL 33140

## **Current Mailing Address:**

2128 NORTH BAY RD MIAMI BEACH. FL 33140 US

FEI Number: 88-2640283 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 01, 2023

**Secretary of State** 

0005313230CC

## Authorized Person(s) Detail:

Title MGR, MBR, AP Title ΑP

ALTMAN, JEFFREY Name DIBBLE, KEVIN Name

Address 2128 NORTH BAY RD Address 640 FIFTH AVE, 20TH FL City-State-Zip: NEW YORK NY 10019 City-State-Zip: MIAMI BEACH FL 33140

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: JEFFREY ALTMAN

**MEMBER** 

02/01/2023