

2024 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

Authorized Person(s) Detail :

Title	MGR, MBR, AP	Title	AP
Name	ALTMAN, JEFFREY	Name	DIBBLE, KEVIN
Address	2128 NORTH BAY RD	Address	640 FIFTH AVE, 20TH FL
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	NEW YORK NY 10019

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: KEVIN DIBBLE

AP

02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date