

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119689

Entity Name: POLARIS FUND ONE G.P., LLC

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

2168 SE DESTIN DRIVE  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

8650 SW 67TH AVENUE  
1021  
MIAMI, FL 33143

## Current Mailing Address:

2168 SE DESTIN DRIVE  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

8650 SW 67TH AVENUE  
1021  
MIAMI, FL 33143

FEI Number: 20-4614465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIYAD, MNEIMNEH  
2168 SE DESTIN DRIVE  
PORT ST. LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

ZIYAD, MNEIMNEH W  
8650 SW 67TH AVENUE  
1021  
MIAMI, FL 33143 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: ZIYAD MNEIMNEH

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR. ( ) Delete  
Name: MNEIMNEH, ZIYAD  
Address: 2168 SE DESTIN DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

## ADDITIONS/CHANGES:

Title: MGR. (X) Change ( ) Addition  
Name: MNEIMNEH, ZIYAD W  
Address: 8650 SW 67TH AVENUE; UNIT 1021  
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ZIYAD MNEIMNEH

MGR.

04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date