

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119689

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

8650 SW 67TH AVENUE
1021
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8650 SW 67TH AVENUE
1021
MIAMI, FL 33143

New Mailing Address:

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 W
8650 SW 67TH AVENUE
1021
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 W MNEIMNEH

MGR.

04/18/2011

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