

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000423

Entity Name: POLARIS FUND ONE, L.P.

FILED
Apr 15, 2009
Secretary of State

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: 20-5411548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MNEIMNEH, ZIYAD 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

GENERAL PARTNER INFORMATION:

Document #: L05000119689
Name: POLARIS FUND ONE G.P., LLC
Address: 8650 SW 67TH AVENUE; UNIT 1021
City-St-Zip: MIAMI, FL 33143

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ZIYAD MNEIMNEH

MGR.

04/15/2009

Electronic Signature of Signing General Partner

Date