

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119689

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

**Current Principal Place of Business:**

8650 SW 67TH AVENUE  
1021  
MIAMI, FL 33143

**Current Mailing Address:**

8650 SW 67TH AVENUE  
1021  
MIAMI, FL 33143

**FEI Number:** 20-4614465

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           MNEIMNEH, ZIYAD W  
Address        8650 SW 67TH AVENUE; UNIT 1021  
City-State-Zip: MIAMI FL 33143

*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:** ZIYAD MNEIMNEH

**MANAGER**

**01/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date