

2013 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 MGR.
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZIYAD W MNEIMNEH

MGR.

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date