

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119689

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

Current Principal Place of Business:

288 ARAGON AVE
SUITE D
CORAL GABLES, FL 33134

Current Mailing Address:

288 ARAGON AVE
SUITE D
CORAL GABLES, FL 33134 US

FEI Number: 20-4614465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIYAD, MNEIMNEH W
288 ARAGON AVE
SUITE D
CORAL GABLES, FL 33134 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 288 ARAGON AVE
 SUITE D
City-State-Zip: CORAL GABLES FL 33134

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

MGR

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date