

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003502

Entity Name: POLARIS FUNDING GROUP, LLC

Current Principal Place of Business:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111

Current Mailing Address:

734 NEW BRITAIN AVENUE
SUITE 5
NEWINGTON, CT 06111

FEI Number: 20-8616899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LACZEWSKI, J. MARK
708 LACONIA CIR.
LAKE WORTH, FL 33467 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 SZUMILAS, ROBERT W
Address 22 HARLOW DRIVE
City-State-Zip: NEWINGTON CT 06111

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: ROBERT W. SZUMILAS

MANAGING MEMBER

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date