2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003502

Entity Name: POLARIS FUNDING GROUP, LLC

Current Principal Place of Business:

236 NEW BRITAIN AVENUE ROCKY HILL. CT 06067

Current Mailing Address:

236 NEW BRITAIN AVENUE ROCKY HILL, CT 06067 US

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: J. MARK LACZEWSKI 05/19/2018

Electronic Signature of Registered Agent

Date

FILED May 19, 2018

Secretary of State

CC6827513866

Authorized Person(s) Detail:

Title MGR

Name SZUMILAS, ROBERT W
Address 236 NEW BRITAIN AVENUE
City-State-Zip: ROCKY HILL CT 06067

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

05/19/2018