

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018768

Entity Name: POLAR BEAR, LLC

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

4740 S OCEAN BLVD
#1206
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4740 S OCEAN BLVD
#1206
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 22-3838387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, ALBERT
4740 S OCEAN BLVD #1206
HIGHLAND BCH, FL 33487 US

Name and Address of New Registered Agent:

HAIMES, ALBERT
4740 S OCEAN BLVD
#1206
HIGHLAND BCH, FL 33487 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:

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAIMES, ALBERT
Address: 4740 SO. OCEAN BLVD. #1206
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: HAIMES, HOWARD
Address: 222 W 15 STREET
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information indicated on this 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.

SIGNATURE: ALBERT HAIMES

MGRM

08/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date