

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018768

Entity Name: POLAR BEAR, LLC

**FILED**  
**Jan 08, 2011**  
**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:**

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

**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: HOWARD HAIMES

MANA

01/08/2011

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