

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018768

Entity Name: POLAR BEAR, LLC

FILED
Mar 24, 2012
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: ALBERT HAIMES

MGRM

03/24/2012

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