

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021506

Entity Name: POLARIS GABLES, L.L.C.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 4187
HIALEAH, FL 33104

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 4187
HIALEAH, FL 33104

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

FEI Number: 43-1972141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET
302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
1440
MIAMI, FL 33131 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: STEPHEN C. ENRIQUEZ

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, PEDRO
Address: P.O. BOX 4187
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: LEON, SALVADOR H
Address: P.O. BOX 4187
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: GARCIA-RIPOLL, FELIX
Address: P.O. BOX 4187
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Delete
Name: BALLISTA, JOHNNY E
Address: P.O. BOX 4187
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: SANCHEZ, HENRY
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

Title: VP/S (X) Change () Addition
Name: ARMERO MADRID, FACUNDO
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

Title: VP/T (X) Change () Addition
Name: GARCIA MERONO, PEDRO
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY SANCHEZ

PRES

01/12/2006

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