

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021506

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

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

15291 NW 60 AVENUE
SUITE 100
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Mailing Address:

15291 NW 60 AVENUE
SUITE 100
MIAMI, FL 33131

FEI Number: 43-1972141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
100
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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, HENRY
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARCIA MERONO, PEDRO
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, HENRY
Address: 15291 NW 60 AVENUE, #100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: GARCIA MERONO, PEDRO
Address: 15291 NW 60 AVENUE, #100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/01/2007

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