

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025313

FILED
Apr 10, 2004
Secretary of State

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

Current Principal Place of Business:

4085 POINCIANA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

4085 POINCIANA
MIAMI, FL 33133

Current Mailing Address:

4085 POINCIANA AVENUE
MIAMI, FL 33133

New Mailing Address:

10920 NW 73 ST
MIAMI, FL 33178

FEI Number: 45-0519160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, OSCAR
4085 POINCIANA AVENUE
MIAMI, FL 33133

Name and Address of New Registered Agent:

PENA, OSCAR
10920 NW 73 ST
MIAMI, FL 33178

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: _____

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENA, OSCAR
Address: 4085 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, OSCAR
Address: 10920 NW 73 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR PENA

MGRM

04/10/2004

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