2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # L05000004493 03-09-2006 90005 014 ****50.00 POLESTAR CONSTRUCTION OF FLORIDA, LLC Principal Place of Business Mailing Address 1979 N.E. 147TH TERRACE 2653 AUBURN RD. N. MIAMI FL 33181 AUBURN HILLS MI 48326 2. Principal Place of Business 3. Mailing Address 309 SOUTH 21ST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For HOLLYWOOD 20-1740383 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---ANDREW CUEVAS BRAUN, FREDERICK C P.A. 950 N. FEDERAL HIGHWAY, SUITE 100 POMPANO BEACH FL 33062 Street Address (P ^. Box Number is Not Acceptable) CUEVAS + ORTIZ, P.A. BILTMORE WAY 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete Change TITLE ☐ Addition NAME BANACH, AARON A STREET ADDRESS STREET ADDRESS 71761 E. POND CREEK CITY-ST-ZIP **ROMEO MI 48065** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-7tP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED