

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000099565

Entity Name: POLARIX GROUP, LLC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4576 NW 104 AVENUE  
MIAMI, FL 33178

## **New Principal Place of Business:**

4576 NW 104 AVENUE  
NW 104TH AVE  
MIAMI, FL 33178 US

## **Current Mailing Address:**

4576 NW 104 AVENUE  
MIAMI, FL 33178

## **New Mailing Address:**

4576 NW 104 AVENUE  
NW 104TH AVE  
MIAMI, FL 33178 US

FEI Number: 06-1758684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZULUAGA, CARLOS  
4576 NW 104 AVENUE  
MIAMI, FL 33178 US

## **Name and Address of New Registered Agent:**

ZULUAGA, CARLOS  
4576 NW 104 AVENUE  
NW 104TH AVE  
MIAMI, FL 33178 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:

04/18/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZULUAGA, CARLOS MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: ARISTIZABAL, MELBA MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: BOTERO, ADRIANA MGRM  
Address: 4576 NW 104 AVENUE  
City-St-Zip: MIAMI, FL 33178 US

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: CARLOS ZULUAGA

MGRM

04/18/2011

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