

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023130

FILED
Apr 05, 2007
Secretary of State

Entity Name: POLUX INVESTMENT, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-4527075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, RAFAEL
Address: CRA. 16, NO. 80-05
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGRM () Delete
Name: MUNOZ DE SANCHEZ, MARIA CECILIA
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGR () Delete
Name: ALEJANDRO SANCHEZ, CARLOS
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGR () Delete
Name: SANCHEZ, CAROLINA
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLUMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RAFAEL
Address: CRA. 16, NO. 80-05
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change () Addition
Name: MUNOZ DE SANCHEZ, MARIA C
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGR (X) Change () Addition
Name: SANCHEZ, CARLOS A
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGR (X) Change () Addition
Name: SANCHEZ, CAROLINA
Address: CRA. 16, NO 80-05
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: RAFAEL SANCHEZ

MGRM

04/05/2007

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