

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023130

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: POLUX INVESTMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
SUITE 1050  
CORAL GABLES, FL 33134 US

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

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:

\_\_\_\_\_  
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, COLOMBIA, XX XX XX

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAFAEL SANCHEZ

MGRM

03/14/2008

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