

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017867

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: POLARIS WORLD GARDEN FURNITURE LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-8436639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ENRIQUEZ, STEPHEN C  
15291 NW 60TH AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 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: MGR ( ) Delete  
Name: SANCHEZ, HENRY  
Address: 1395 BRICKELL AVENUE, SUITE 660  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: PEDRO, GARCIA MERONO  
Address: 1395 BRICKELL AVENUE, SUITE 660  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: JUNQUERA, DIANA  
Address: 1395 BRICKELL AVENUE, STE 660  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: GARCIA MERONO, PEDRO  
Address: 1395 BRICKELL AVENUE, SUITE 660  
City-St-Zip: MIAMI, FL 33131

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: DIANA JUNQUERA

MGR

01/11/2008

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