

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: POLARIS WORLD GARDEN FURNITURE LLC

Current Principal Place of Business:

4700 NW 167TH STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4700 NW 167TH STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

1395 BRICKELL AVE
SUITE 660
MIAMI, FL 33133

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
Name: SANCHEZ, HENRY
Address: 1395 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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

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: HENRY SANCHEZ

MR

01/05/2011

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