

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018593

Entity Name: POLSTAR TRANS USA, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-8472946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPUTAX USA, INC.
4378 PARK BLVD.
PINELLAS PARK, FL 33781 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: ZIEBA, WIESLAW
Address: 281 VALLE VISTA AVE
City-St-Zip: MONROVIA, CA 91016

Title: MGR () Delete
Name: ZIEBA, JANINA
Address: 281 VALLE VISTA AVE
City-St-Zip: MONROVIA, CA 91016

ADDITIONS/CHANGES:

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: WIESLAW ZIEBA

MGR

06/20/2008

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