

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050323

FILED
Jan 07, 2011
Secretary of State

Entity Name: POLAR BOAT, LLC

Current Principal Place of Business:

7990 SOUTHWEST 78 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7990 SOUTHWEST 78 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1305588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA M. BATULE CPA
782 N LE JEUNE ROAD SUITE 528
MIAMI, FL 33126 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
Name: TAYLOR, MICHAEL
Address: 1250 102 STREET
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM
Name: TAYLOR, MARGO
Address: 1250 102 STREET
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM
Name: GLORIA M. BATULE CPA
Address: 782 N LE JEUNE ROAD SUITE 528
City-St-Zip: MIAMI, FL 33126

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: GLORIA BATULE

MGR

01/07/2011

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