2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 13, 2010
Secretary of State

DOCUMENT# L07000093518

Entity Name: POLESTAR SH HOLDINGS, LLC

Current Principal Place of Business:

1500 MONZA AVENUE, STE. 350
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 MONZA AVENUE, STE. 350
350
CORAL GABLES, FL 33146

Current Mailing Address:

1500 MONZA AVENUE, STE. 350
CORAL GABLES, FL 33146

New Mailing Address:

1500 MONZA AVENUE, STE. 350
350
CORAL GABLES, FL 33146

FEI Number: 26-4674552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, BRENT
1500 MONZA AVENUE, STE. 350
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANDERSON, BRENT
1500 MONZA AVENUE
350
CORAL GABLES, FL 33146 US

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: 09/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, BRENT
Address: 1500 MONZA AVENUE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: BRENT ANDERSON CEO 09/13/2010

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