

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021329

Entity Name: POLARIS PICTURES, LLC

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

4302 HOLLYWOOD BLVD., #355  
HOLLYWOOD, FL 33021

## **New Principal Place of Business:**

4302 HOLLYWOOD BLVD.,  
SUITE 300  
HOLLYWOOD, FL 33021

## **Current Mailing Address:**

4302 HOLLYWOOD BLVD., #355  
HOLLYWOOD, FL 33021

## **New Mailing Address:**

4302 HOLLYWOOD BLVD.,  
SUITE 300  
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## **Name and Address of New Registered Agent:**

ROSE-WARBURTON, STACY-ANN  
3930 SW 52ND AVE  
#1  
PEMBROKE PARK, FL 33023 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: STACY-ANN ROSE-WARBURTON

07/13/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: WADE, KEITH  
Address: 4302 HOLLYWOOD BLVD., #300  
City-St-Zip: HOLLYWOOD, FL 33021

Title: COO  
Name: RAUF, WAFEEQ  
Address: 4302 HOLLYWOOD BLVD., #300  
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO  
Name: ROSE-WARBURTON, STACY-ANN  
Address: 4302 HOLLYWOOD BLVD., #300  
City-St-Zip: HOLLYWOOD, FL 33021

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: STACY-ANN ROSE-WARBURTON

CFO

07/13/2010

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