

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021329

Entity Name: POLARIS PICTURES, LLC

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4302 HOLLYWOOD BLVD.,  
SUITE 300  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4302 HOLLYWOOD BLVD.,  
SUITE 300  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

09/28/2012

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