

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097967

Entity Name: POLAR CUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1854 TAPAN BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1854 TAPAN BOULEVARD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-2470689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, MERCEDES G
201 EAST KENNEDY BOULEVARD
SUITE 425
TAMPA, FL FL US

Name and Address of New Registered Agent:

HALE, MERCEDES G
100 N. TAMPA STREET
3500
TAMPA, FL 33602 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: MERCEDES GONZALEZ HALE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHEVERRI, ARMANDO
Address: 1854 TAPAN BOULEVARD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: ECHEVERRI, ANDRES
Address: 9405 CLOVER GLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: ECHEVERRY, DIEGO
Address: 1854 TAPAN BOULEVARD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: GEORGE, CLAUDIA
Address: P.O. BOX 1083
City-St-Zip: DOVER, FL 33527

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: ARMANDO ECHEVERRI

MGRM

04/30/2010

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