

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097967

Entity Name: POLAR CUP, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1854 TAPPAN BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1854 TAPPAN BOULEVARD
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 173153
TAMPA, FL 33672

FEI Number: 27-2470689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, ANDRES ESQ.
1854 TAPPAN BOULEVARD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CLAUDIA ECHEVERRI-GEORGE, P.A.
2102 W. PLATT STREET, SUITE 102
TAMPA, FL 33606 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: CLAUDIA ECHEVERRI-GEORGE, P.A.
Electronic Signature of Registered Agent

03/29/2012

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ECHEVERRI, ANDRES
Address: 1854 TAPPAN BOULEVARD
City-St-Zip: TAMPA, FL 33619

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

Title: MGR
Name: GEORGE, CLAUDIA
Address: P.O. BOX 173153
City-St-Zip: TAMPA, FL 33672

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

PRES

03/29/2012

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