

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000111076

**FILED**  
**Oct 18, 2011**  
**Secretary of State**

**Entity Name:** POLARIS GLOBAL INVESTMENTS, LLC

**Current Principal Place of Business:**

2340 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2340 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 US

**New Mailing Address:**

**FEI Number:** 42-1769802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DURAN, ALFREDO G ESQ.  
2340 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 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:** ALFREDO G DURAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GURUCEAGA, ANTONIO J  
**Address:** 2340 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** MIAMI, FL 33133 US

**Title:** MGRM  
**Name:** CEBALLOS, PABLO  
**Address:** 2340 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** MIAMI, FL 33133 US

**Title:** MGRM  
**Name:** GURUCEAGA, IGNACIO  
**Address:** 2340 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** MIAMI, FL 33133 US

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:** ANTONIO J GURUCEAGA

MGRM

10/18/2011

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