

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006554

Entity Name: POLARIS WORLD USA LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1705670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HENRY
1395 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 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: MGR
Name: SANCHEZ, HENRY
Address: 1395 BRICKELL AVENUE, SUITE 660
City-St-Zip: MIAMI, FL 33131

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: HENRY SANCHEZ

MGMR

01/30/2012

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