

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012988

FILED
Apr 11, 2011
Secretary of State

Entity Name: POLARMATIC FLORIDA, LLC

Current Principal Place of Business:

1527 W. HILLSBOROUGH AVE
TAMPA, FL 33603

New Principal Place of Business:

1525 W. HILLSBOROUGH AVE
TAMPA, FL 33603

Current Mailing Address:

1527 W. HILLSBOROUGH AVE
TAMPA, FL 33603

New Mailing Address:

1525 W. HILLSBOROUGH AVE
TAMPA, FL 33603

FEI Number: 27-2152880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I ESQ.
2109 E PALM AVE
300
TAMPA, FL 33605 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: MGRM
Name: FIRST TAMPA DEVELOPMENT CORPORATION
Address: 1525 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

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: DIMITRI ARTZIBUSHEV

MM

04/11/2011

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