

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036606

FILED
Mar 28, 2011
Secretary of State

Entity Name: POLARIS GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2307093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTT GORE, P.A.
201 S. BISCAYNE BLVD., SUITE 2800
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: MGRM
Name: PRUDENTE, NADIA
Address: 2255 GLADES ROAD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

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: NADIA PRUDENTE

MGRM

03/28/2011

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