

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040262

FILED
Mar 03, 2011
Secretary of State

Entity Name: POLARIS MANAGEMENT LLC

Current Principal Place of Business:

6450 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6450 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2367274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROY J ESQ
BAKER & MCKENZIE, LLP
1111 BRICKELL AVENUE, SUITE 1700
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: BRAGG, GARRETT W
Address: 6450 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GARRETT W. BRAGG

MGR

03/03/2011

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