

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104754

FILED
Feb 21, 2011
Secretary of State

Entity Name: POLAR ENTERTAINMENT LLC

Current Principal Place of Business:

1000 SW 73 AVE
MIAMI, FL 33144

New Principal Place of Business:

6625 MIAMI LAKES DR.
330
MIAMI, FL 33014

Current Mailing Address:

11432 SW 18 COURT
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-3643641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMOS, LUIS G
11432 SW 18 COURT
MIRAMAR, FL 33025 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: RAMOS, LUIS G
Address: 500 BRICKELL AVE #602
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TORRES, VIRGINIA
Address: 11432 SW 18 CT
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: ACOSTA, MICHELLE
Address: 500 BRICKELL AVE #602
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: LUIS RAMOS

MGRM

02/21/2011

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