

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015047

FILED
Apr 05, 2012
Secretary of State

Entity Name: POLARIS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5741 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5741 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS ESQ
201 S. BISCAYNE BLVD.
1600
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: NASSER, HENRY
Address: 5741 OAKMONT AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

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 NASSER

MGR

04/05/2012

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