2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002029

Entity Name: POLESTAR EDUCATION, L.L.C.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12380 SW 82 AVENUE 1500 MONZA AVENUE

MIAMI, FL 33156 SUITE 350

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

12380 SW 82 AVENUE 1500 MONZA AVENUE

MIAMI, FL 33156 SUITE 350

CORAL GABLES, FL 33146

FEI Number: 65-0871538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, BRENT
POLESTAR EDUCATION LLC
12380 SW 82 AVENUE

ANDERSON, BRENT
1500 MONZA AVENUE
SUITE 350

MIAMI, FL 33156 US CORAL GABLES, FL 33146 US

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: BRENT ANDERSON 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ANDERSON, BRENT
 Name:
 ANDERSON, BRENT

 Address:
 12380 SW 82 AVENUE
 Address:
 1500 MONZA AVENUE, SUITE 350

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENT ANDERSON MGRM 07/06/2006