

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047959

Entity Name: CIRCLE SOLUTIONS LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD., STE. 211
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 WEST ATLANTIC BLVD., STE. 211
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RABADIA, MURJI D
Address: 2700 WEST ATLANTIC BLVD., STE. 211
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: VEKARIA, ANJNI D
Address: 2700 WEST ATLANTIC BLVD., STE. 211
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: RABADIA, MURJI
Address: 2700 WEST ATLANTIC BLVD., STE. 211
City-St-Zip: POMPANO BEACH, FL 33069

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: MURJI D. RABADIA

PRES

03/22/2011

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