2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103016

Entity Name: CIRCIN, LLC

FILED Jan 10, 2012 Secretary of State

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

1055 BELLE MEADE ISLAND DR MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1055 BELLE MEADE ISLAND DR MIAMI, FL 33138 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLOOMGARDEN, GOUDREAU & ROSEN, P.A. 8551 W SUNRISE BLVD #208 FT LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SENECAL, ERIC

Address: 1055 BELLE MEADE ISLAND DR

City-St-Zip: MIAMI, FL 33138 US

Title: MGR

Name: CASTELLANO, NICOLE
Address: 1055 BELLE MEADE ISLAND DR

City-St-Zip: MIAMI, FL 33138 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 Statues.

SIGNATURE: ERIC SENECAL MGRM 01/10/2012