

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015680

Entity Name: CIROCO, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0804765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, LISA
1040 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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 () Delete
Name: GARCIA, BONIFACIO M
Address: 17555 COLLINS AVENUE, #1001
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BONIFACIO GARCIA

MGR

01/04/2008

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