2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015680

Entity Name: CIROCO, LLC

FILED May 01, 2010 Secretary of State

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

1110 BRICKELL AVE 17555 COLLINS AVENUE

SUITE 310 1001

MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE 17555 COLLINS AVENUE

SUITE 310 1001

MIAMI, FL 33131 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-0804765 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:

BEDFORD, LISA

1040 STILLWATER DRIVE

MIAMI BEACH, FL 33141 US

ERICK MAGNO PL
1110 BRICKELL AVE #310

MIAMI, FL 33131 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: ERICK MAGNO 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, BONIFACIO M
Address: 17555 COLLINS AVENUE, #1001
City-St-Zip: SUNNY ISLES, FL 33160 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: BONIFACIO M. GARCIA MGR 05/01/2010