2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015680

Entity Name: CIROCO, LLC

Apr 29, 2011 Secretary of State

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

17555 COLLINS AVENUE 1001

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17555 COLLINS AVENUE

1001

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-0804765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERICK MAGNO PL ERICK MAGNO PL 1401 BRICKELL AVENUE, SUITE 520 1110 BRICKELL AVE #310

MIAMI, FL 33131 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARCIA, BONIFACIO M Name: 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 GARCIA 04/29/2011 **MGR**