

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031020

Entity Name: CIRCLE 02 LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3905 58TH CIRCLE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

3905 58TH CIRCLE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-1224027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORENA, MARIANO J
3905 58TH CIRCLE
VERO BEACH, FL 32966 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: MGRM
Name: ANCHORENA, MARIANO J
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM
Name: ANCHORENA, CARLOS A
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: ANCHORENA, ANGELA M
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

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: MARIANO J. ANCHORENA

MGRM

04/16/2011

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