

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072940

Entity Name: CIRE LLC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

6336 GRANT STREET  
#4  
HOLLYWOOD, FL 33024

## Current Mailing Address:

6336 GRANT STREET  
#4  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

139 NE 1ST STREET  
B-1  
HOLLYWOOD, FL 33132

## New Mailing Address:

139 NE 1ST STREET  
B-1  
MIAMI, FL 33132

FEI Number: 20-1736042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP.  
6336 GRANT STREET  
HOLLYWOOD, FL 33024 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/MEMBERS:

Title: MGR ( ) Delete  
Name: NEMO, STEPHEN  
Address: 139 NE 1ST STREET 7TH FLOOR  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NEMO, STEPHEN  
Address: 139 NE 1ST STREET B-1  
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE NEMO

MGR

04/30/2005

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