

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077419

Entity Name: THE CIRCLE GROUP, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1796600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, LINDA C
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEVENS, ERIK
Address: 185 EAST 85 STREET
City-St-Zip: NEW YORK, NY 10028

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: ERIK STEVENS

MGR

01/06/2005

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