

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007971

Entity Name: CIRISH LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

301 N BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 191688
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0828068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, MARK J MR.
949 PENNSYLVANIA AVENUE
302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GAFFNEY, MARK MR.
949 PENNSYLVANIA AVENUE
302
MIAMI BEACH, FL 33139 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: M.GAFFNEY

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAFFNEY, MARK J MR
Address: 949 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: M.GAFFNEY

MGR

04/19/2012

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