2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042290

Entity Name: CIRO PROPERTIES, LLC

FILED Apr 10, 2012 Secretary of State

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

3740 DE GARMO LN 2675 HACKNEY RD MIAMI, FL 33133 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

 3740 DE GARMO LN
 2675 HACKNEY RD

 MIAMI, FL 33133
 WESTON, FL 33331

FEI Number: 20-4880053 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:

GOMEZ, RODRIGO
3740 DE GARMO LN
MIAMI, FL 33133 US
GOMEZ, RODRIGO
2675 HACKNEY RD
WESTON, FL 33331 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: RODRIGO GOMEZ 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: GOMEZ, RODRIGO Address: 2675 HACKNEY RD City-St-Zip: WESTON, FL 33331

Title: MM

Name: DARNABY, CYNTHIA Address: 2675 HACKNEY RD City-St-Zip: WESTON, FL 33331

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: RODRIGO GOMEZ MM 04/10/2012