2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 10, 2007
Secretary of State

DOCUMENT# L06000047171

Entity Name: CIRCLE RIVER LLC

Current Principal Place of Business:

10100 SANTA MONICA BLVD., #600
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

10100 SANTA MONICA BLVD., #600
C/O BRIAN Z. FRANCE
LOS ANGELES, CA 90067

New Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-4857982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY, SUITE 321
C/O ALLEY MAASS ROGERS
PALM BEACH, FL 33480 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: MGR ( ) Delete
Name: FRANCE, BRIAN Z
Address: 10100 SANTA MONICA BLVD., #600
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN Z FRANCE MGR 09/10/2007

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