

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098041

Entity Name: MYCIRCLES.COM, LLC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

5347 SW 34 WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5347 SW 34 WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5678304 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:

Name and Address of New Registered Agent:

WOLFE, RICHARD C ESQ
WOLFE & GOLDSTEIN, P.A.
100 S.E. SECOND STREET, STE 3300
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, LEON
Address: 5347 SW 34 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Delete
Name: BELLA CONSULTING, IN, C.
Address: 328 ARLINE AVENUE
City-St-Zip: DEPTFORD, NJ 08096

Title: MGR (X) Delete
Name: KJAER, KENRIK
Address: ELSTERWEG 42,91091 GOSSENSEEBACH
City-St-Zip: GERMANY,

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KJAER, HENRIK
Address: JAISTWEG 14, CH-6403 KUSSNACHT AM RIGI
City-St-Zip: SWITZERLAND

Title: MGR () Change (X) Addition
Name: ALCENI INVEST APS
Address: KYSTPARKVEJ 26, 8250 EGAA
City-St-Zip: DENMARK

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: LEON GOMEZ

MGRM

08/20/2007

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