

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003008

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: CIRCA CAPITAL GROUP LLC

**Current Principal Place of Business:**

10640 NW 18 PLACE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

10640 NW 18 PLACE  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 20-8235338      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:**

KAVEHZADEH, MASOUD  
10640 NW 18 PLACE  
PLANTATION, FL 33322      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: MGR      ( ) Delete  
Name: KAVEHZADEH, MASOUD K  
Address: 10640 NW 18 PLACE  
City-St-Zip: PLANTATION, FL 33322

**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: MASOUD KAVEHZADEH

MGR

06/17/2009

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