

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109504

Entity Name: CIRCLE POND LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3303 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

17605 CIRCLE POND COURT
BOCA RATON, FL 33496 US

New Mailing Address:

17605 CIRCLE POND COURT
BOCA RATON
BOCA RATON, FL 33496 US

FEI Number: 90-6135972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, BENNY
3303 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ABOUD, BENNY
3303 W. COMMERCIAL BLVD.
BOCA RATON
FORT LAUDERDALE, FL 33309 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABOUD, BENNY
Address: 3303 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: FARSEDAKIS, LEWIS E
Address: 17605 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496 US

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: LEWIS FARSEDAKIS

MGRM

01/06/2012

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