

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127964

Entity Name: 3R CIRCUS LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE. #600
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30 AVE. #600
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

FEI Number: 80-0142075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30 AVE. #600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ROSENTHAL, KERRY E
Address: 2875 NE 191 STREET #500
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ROSENTHAL, KERRY E
Address: 20900 NE 30TH AVENUE STE 600
City-St-Zip: AVENTURA, FL 33180

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: KERRY E. ROSENTHAL

D

04/22/2009

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