

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000014516

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** CIRCO MASSIMO ENTERTAINMENT LLC

**Current Principal Place of Business:**

701 NE 1ST COURT, SUITE 203  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 NE 1ST COURT, SUITE 203  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

**FEI Number:** 90-0434277      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:** MGRM ( ) Delete  
**Name:** CARDUCCI, ENRICO  
**Address:** 9172 COLLINS AVE, SUITE 18  
**City-St-Zip:** SURFSIDE, FL 33154 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** CARDUCCI, ENRICO  
**Address:** 701 NE 1ST CT, SUITE # 203  
**City-St-Zip:** HALLANDALE BEACH, FL 33009 US

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:** ENRICO CARDUCCI

MGRM

04/30/2009

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