

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014516

FILED
Apr 29, 2010
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:

251 174TH ST.
1412
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

251 174TH ST.
1412
SUNNY ISLES BEACH, FL 33160 US

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: MGR
Name: CARDUCCI, ENRICO
Address: 251 174TH ST. APT. # 1412
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ENRICO CARDUCCI

MGR

04/29/2010

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