

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014516

FILED
Apr 17, 2012
Secretary of State

Entity Name: CIRCO MASSIMO ENTERTAINMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD
SUITE 3760
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD
SUITE 3760
MIAMI, FL 33131 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: AMARANTO, DARIO
Address: 2 S. BISCAYNE BLVD SUITE 3760
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: BONI, SARA
Address: 2 S. BISCAYNE BLVD SUITE 3760
City-St-Zip: MIAMI, FL 33131 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: SARA BONI

S

04/17/2012

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