

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030620

Entity Name: CIFA MANAGEMENT, LLC

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH STREET, 7TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15TH STREET, 7TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37 STREET
LP104
DORAL, FL 33166 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: DANIEL H. HURTADO, CPA

09/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRODUCER'S CIRCLE, INC.
Address: 555 N.E. 15TH STREET, 7TH FLOOR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA LOPEZ

MGR

09/13/2009

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