2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 21, 2010
Secretary of State

DOCUMENT# L08000065957

Entity Name: CIRVE INTERNATIONAL HOLDING GROUP, LLC

Current Principal Place of Business:

5000 US HIGHWAY 17
325
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000 US HIGHWAY 17
325
FLEMING ISLAND, FL 32003

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAJ, GUPTA
5000 US HIGHWAY 17
325
FLEMING ISLAND, FL 32003 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
Name: RAJ, GUPTA
Address: 5000 US HIGNWAY 17 #325
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statues.

SIGNATURE: SHAUN ALLICOCK MGRM 05/21/2010

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