

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072546

Entity Name: CIRCA 24 LLC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

10000 SW 16TH ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10000 SW 16TH ST.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-4235680 FEI Number Applied For () 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:

CHERASARD, ROLAND
909 N. MIAMI BEACH BLVD., STE. 501
N. MIAMI BEACH, FL 33062 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 () Delete
Name: DAVIDSON, ASANYAH
Address: 11500 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, ASANYAH
Address: 10000 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: ASANYAH DAVIDSON

MGR

08/31/2009

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