

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072546

Entity Name: CIRCA 24 LLC.

FILED
May 24, 2010
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:

Name and Address of New Registered Agent:

CHERASARD, ROLAND
909 N. MIAMI BEACH BLVD., STE. 501
N. MIAMI BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ASANYAH A DAVIDSON

MGR

05/24/2010

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