2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072546

Entity Name: CIRCA 24 LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10000 SW 16TH ST. 1310 SW 2ND COURT

PEMBROKE PINES, FL 33025 APT 304

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

10000 SW 16TH ST. 1310 SW 2ND COURT PEMBROKE PINES, FL 33025 APT 304

PINES, FL 33025 APT 304 FT. LAUDERDALE, FL 33312

FEI Number: 26-4235680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 1310 SW 2ND COURT APT 304
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ASANYAH DAVIDSON MGR 04/30/2012