

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072904

Entity Name: CONTROL CIRCLE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

ESPIRITO SANTO PLAZA
1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ESPIRITO SANTO PLAZA
1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Mailing Address:

95 MORTON STREET
NEW YORK, NY 10014

FEI Number: 68-0676569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B ESQUIRE
11382 PROSPERITY FARMS ROAD
SUITE 222F
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EAVENSON, BRADLEY B ESQUIRE
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: BRAD EAVENSON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HANCOCK, SIMON
Address: 95 MORTON STREET
City-St-Zip: NEW YORK, NY 10014

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: SIMON HANCOCK

MGR

04/15/2009

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