

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072904

Entity Name: CONTROL CIRCLE, LLC

FILED
Feb 15, 2012
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:

95 MORTON STREET
NEW YORK, NY 10014

New Mailing Address:

40 WALL STREET
28 FLOOR
NEW YORK, NY 10005

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
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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
Name: HANCOCK, SIMON
Address: 40 WALL STREET, 28 FLOOR
City-St-Zip: NEW YORK, NY 10005

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: SIMON HANCOCK

MR

02/15/2012

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