

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118891

Entity Name: ALL STAR CIRCUS LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

15161 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

12864 BISCAYNE BLVD
140
NORTH MIAMI, FL 33181

Current Mailing Address:

15161 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

12864 BISCAYNE BLVD
140
NORTH MIAMI, FL 33181

FEI Number: 27-1459701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARJAN, ELIAS
15161 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KLEIN, JASON H
8306 MILLS DR #249
MIAMI, FL 33183 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: JASON H KLEIN CPA

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODIS, FRANCES
Address: 12864 BISCAYNE BLVD #140
City-St-Zip: NORTH MIAMI, FL 33181

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: FRANCES RHODIS

MGRM

02/01/2011

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