

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018022

FILED
Apr 22, 2011
Secretary of State

Entity Name: CIRCULAR GEOMETRY STUDIOS LLC

Current Principal Place of Business:

8112 CLAIRE ANN DRIVE 103
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8112 CLAIRE ANN DRIVE 103
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1923686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY SUITE E4
WEST PALM BEACH, FL 33411 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: MGRM
Name: SCHUMAN, MICHAEL
Address: 8112 CLAIRE ANN DRIVE 103
City-St-Zip: ORLANDO, FL 32825

Title: MGRM
Name: MONTALBANO, GIANCARLO
Address: 16560 LAKE TREE DRIVE
City-St-Zip: WESTON, FL 33326

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: MICHAEL SCHUMAN

MGRM

04/22/2011

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