

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018022

FILED
Apr 30, 2012
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:

8112 CLAIRE ANN DRIVE, STE 103
ORLANDO, FL 32825

Current Mailing Address:

8112 CLAIRE ANN DRIVE 103
ORLANDO, FL 32825

New Mailing Address:

8112 CLAIRE ANN DRIVE, STE 103
ORLANDO, FL 32825

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:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUMAN, MICHAEL
Address: 8112 CLAIRE ANN DRIVE, STE 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

04/30/2012

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