2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075508

Entity Name: CIRCLE COMMERCIAL REALTY, LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 ALLENDALE ROAD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

660 WARREN LANE 650 ALLENDALE ROAD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 27-2583475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREZNICK, DAVID

660 WARREN LANE

KEY BISCAYNE, FL 33149 US

BREZNICK, DAVID

650 ALLENDALE ROAD

KEY BISCAYNE, FL 33149 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: DAVID BREZNICK 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WONG, YI MAN

 Address:
 650 ALLENDALE ROAD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: YI MAN WONG MGRM 06/14/2011