

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121646

Entity Name: CIRO LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

COLLINS AVE. 5445
1117
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE.
1117
MIAMI BEACH, FL 33140

Current Mailing Address:

COLLINS AVE. 5445
1117
MIAMI BEACH, FL 33140

New Mailing Address:

5445 COLLINS AVE.
1117
MIAMI BEACH, FL 33140

FEI Number: 99-0372218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIDIAZ, RAUL EDUARDO
COLLINS AVE. 5445
1117
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUIDIAZ, RAUL EDUARDO
5445 COLLINS AVE.
1117
MIAMI BEACH, FL 33140 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: RAUL EDUARDO RUIDIAZ

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIDIAZ, RAUL EDUARDO
Address: 5445 COLLINS AVE. SUITE #1117
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GARCIA, MARTHA E
Address: 5445 COLLINS AVE. SUITE 1117
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: RUIDIAZ, LAUTARO A
Address: 5445 COLLINS AVE SUITE 1117
City-St-Zip: MIAMI BEACH, FL 33140

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: RAUL EDUARDO RUIDIAZ

MGR

01/10/2012

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