

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007804

FILED
Aug 14, 2012
Secretary of State

Entity Name: CIRCLE ENTERTAINMENT PROPERTY-ORLANDO, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

7935 W SAHARA AVE
STE 102
LAS VEGAS, NV 89117

FEI Number: 32-0384442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CIRCLE ENTERTAINMENT INC.
Address: 650 MADISON AVENUE, FL 15
City-St-Zip: NEW YORK, NY 10022 US

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: MITCHELL J. NELSON

EVP

08/14/2012

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