

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063424

FILED
Jan 23, 2012
Secretary of State

Entity Name: CIRCLE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3770 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

POST OFFICE BOX 350037
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-2482361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA PARTNERS
3750 WEST FLAGLER STREET
MIAMI, FL 33134 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: MGR
Name: HURTADO DE MENDOZA, JOANNA L
Address: 3770 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: STELLA PARTNERS
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: JOANNA HURTADO DE MENDOZA

MGR

01/23/2012

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