2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127008

Entity Name: CIRCUIT DU SOLEIL LLC

FILED Apr 09, 2012 Secretary of State

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

40904 EMERALDA ISLAND RD LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

PO BOX 1827 EUSTIS, FL 32727

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

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

RIVERA, ROBERTO 13119 GLENVIEW LN GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STEVENS, RONALD

Address: 40904 EMERALDA ISLAND RD City-St-Zip: LEESBURG, FL 34788

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: RONALD STEVENS MGR 04/09/2012