

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133494

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** CIRQUE SHOW & EQUIPMENT LLC

**Current Principal Place of Business:**

743 GANTT AVE  
SARASOTA, FL 34232 UN

**New Principal Place of Business:**

**Current Mailing Address:**

743 GANTT AVE  
SARASOTA, FL 34232 UN

**New Mailing Address:**

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

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

CAPITAL MANAGEMENT CONSULTANTS LLC  
3380 RAMBLEWOOD PL  
SARASOTA, FL 34237 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: REBECCHI, MANUEL  
Address: 743 GANTT AVE  
City-St-Zip: SARASOTA, FL 34232 UN

Title: MGR  
Name: GREGO, FRANCESCO  
Address: 743 GANTT AVE  
City-St-Zip: SARASOTA, FL 34232 UN

Title: MGR  
Name: LAVATELLI, DIEGO  
Address: 743 GANTT AVE  
City-St-Zip: SARASOTA, FL 34232 UN

Title: MGR  
Name: ROVERE, GIORGIO  
Address: 743 GANTT AVE  
City-St-Zip: SARASOTA, FL 34232 UN

Title: MGR  
Name: PIRALI, ROBERTO  
Address: 743 GANTT AVE  
City-St-Zip: SARASOTA, FL 34232 UN

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: MANUEL REBECCHI

MGRM

04/30/2012

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