

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047171

Entity Name: CIRCLE RIVER LLC

Current Principal Place of Business:

400 SOUTH HOPE STREET
STE 2000
LOS ANGELES, CA 90071

Current Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-4857982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY, SUITE 321
C/O ALLEY MAASS ROGERS
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name FRANCE, BRIAN Z
Address 400 SOUTH HOPE STREET STE 2000
City-State-Zip: LOS ANGELES CA 90071

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN Z FRANCE

MGR

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date