

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064309

Entity Name: CIRCA63, LLC

Current Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 99-0366835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEEMA , BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

01/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MANGANI, FRANCESCO
Address 2601 S. BAYSHORE DRIVE, SUITE 725
City-State-Zip: MIAMI FL 33133

Title MGR
Name MONTECCHI, NICOLA
Address 2601 S. BAYSHORE DRIVE, SUITE 725
City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCESCO MANGANI

MGR

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date