

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013925

FILED
May 29, 2002 8:00 AM
Secretary of State

Entity Name: CASTILE HOLDINGS, LLC

Current Principal Place of Business:

25 S.E. 2ND AVENUE, SUITE 1020
MIAMI, FL 33130

New Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 1020
MIAMI, FL 33130

Current Mailing Address:

25 S.E. 2ND AVENUE, SUITE 1020
MIAMI, FL 33130

New Mailing Address:

25 S.E. 2ND AVENUE
SUITE 1020
MIAMI, FL 33130

FEI Number: 65-1053867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, DAVID H
25 S.E. 2ND AVENUE, SUITE 1020
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POLLACK, DAVID H
25 S.E. 2ND AVENUE
SUITE 1020
MIAMI, FL 33130 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:

05/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGMR () Delete
Name: POLLACK, DAVID H
Address: 25 S.E. 2ND AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID H. POLLACK

MGMR

05/29/2002

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