

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013925

FILED
Sep 30, 2004
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:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131

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
540 BRICKELL KEY DRIVE
SUITE C-1
MIAMI, FL 33131 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:

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLLACK, DAVID H
Address: 540 BRICKELL KEY DRIVE - SUITE C-1
City-St-Zip: MIAMI, FL 33131

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

MGR

09/30/2004

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