

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013925

Entity Name: CASTILE HOLDINGS, LLC

FILED  
Mar 24, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
540 BRICKELL KEY DRIVE  
SUITE C-1  
MIAMI, FL 33131 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: POLLACK, DAVID H  
Address: 540 BRICKELL KEY DRIVE - SUITE C-1  
City-St-Zip: MIAMI, FL 33131

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: DAVID H. POLLACK

MGRM

03/24/2011

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