#### **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

# **FILED** Aug 10, 2005 8:00 am Secretary of State 04-26-2005 90020 001 \*\*\*150.00

1. Entity Nam CASTELV	MENT # L04000034 <sup>7</sup> ETRO, L.L.C.	S. Mary		04-26-2005 90020 001 ***150.00						
Principal Plac	e of Business				JUU					
C/O AZRIA LA		C/O AZRIA LAW FIRM, I	P.A.							
1741 ALTON   Miami Beac <del>i</del>		1741 ALTON ROAD Miami Beach, FL 331	139							
L		9 Mailian Address	_							
2. Principal Place of Business		3. Mailing Address			(1), 111, 111, 121, 11					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08012005 Chg-LLC CR2E083 (10/03)					
City & State		City & State		· · · · · · · · · · · · · · · · · · ·	4. FEI Numbe		· · · · · · · · · · · · · · · · · · ·	Applied For		
				<u> </u>		20-3148		Not Applicable		
Zip	Country	Zip Co		•	5. Certificate	of Status Desired	□ \$5.00 A			
	6. Name and Address of Current F	legistered Agent			7. Name and	Address of New F	<u>-</u>			
HZPIA	ADELLE E ECO			Name						
C/O AZRIA	ABELLE E ESQ A LAW FIRM, P.A.			Street Address (	et Address (P.O. Box Number is Not Acceptable)					
1741 ALTO	ON ROAD ACH, FL 33139				·					
I MINIMI DE	AON, FL 33139		<u> </u>	City			<b>□</b> Zip C	nde .		
	<u> </u>									
	named entity submits this statement for tions of registered agent.	the purpose of changing its	s registered	office or register	ed agent, or bot	h, in the State of Fl	lorida. I am familiar wi	h, and accept		
SIGNATURE .	ISABELLE E. A	IZRIA, ESG	₹.			81	8/05			
	Signature, typed or printed name of registered agent as	nd title if applicable (NOT	TE: Registered A	gent signature required	when reinstating)		DATE			
	ing Fee is \$50.00				- 1	Moi	ka abaati marabba A			
Date :	by September 7, 2005						ke check payable to la Department of Si			
9.	by September 7, 2005  MANAGING MEMBER	RS/MANAGERS	10.			Florid				
9.	MANAGING MEMBER MGRM	Delete	TITLE	<u>-</u>		Florid	la Department of Si	ate		
9.	by September 7, 2005  MANAGING MEMBER	Delete	TITLE	ADDRESS		Florid	A Department of SI	ate		
9. TITLE NAME	MANAGING MEMBER MGRM EVERGREEN OVERSEAS HOLD	Delete	TITLE	l l		Florid	A Department of SI	ate		
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio indicated on this report is true and accurate and that my 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:
SIGNATURE AND TYPED OF PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## ATTACHMENT 380/0547 Azria Law Firm, P.A.

ISABELLE E. AZRIA, ESQ.

1741 Alton Road Miami Beach, Florida 33139 (O) 305-913-5626 ext. 210 (F) 305-675-8352 isabelle@azrialaw.com

August 8, 2005

#### Via Fedex

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: CASTELYETRO, LLC

Doc No. L04000034127

Dear Sir/Madam:

Attached please find the corrected Annual Report for the above referenced entity, reflected the Federal ID Number that was missing when the Report was originally sent in April, 2005.

The Division kept the \$150.00 fee and returned the Report to be corrected (see attached letter from the Division), however, in the interim, several Amendments to the Articles of Organization were filed, so the Report as submitted now has changed to reflect said Amendments.

Should you have any questions concerning the foregoing, please contact me (I am the registered agent for CASTELVETRO, LLC) at 305-913-5626 x210.

Thank you in advance for your prompt attention this matter.

Very truly yours,

Isabelle E. Azria, Esq.

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/26/2005-90020-001-\$150.00-\$150.00

### ATTACHMENT

1	1. Entity Name	DOCUMENT # L04000034127  Entry Name CASTELVETRO, L.L.C.							ATTACHMENT					
- 1:	Principal Place of Business 780 NE 69TH STREET, SUITE 1501 NIAMI, FL 33138  2. Principal Place of Business 960 N·6 74R ST				Melling Address 780 NE 69TH STREET, SUITE 1501 MIAMI, FL 33138				30010547					
					3. Meiling Address  260 N⋅€ 74½ ST  Suite, Api. #, etc.			_	CARLETON CARLES CONTRACTOR AND CONTRACTOR CO					
-	CRY & State			<del>-  </del>	Cay & State A 1990 i FC				04212005 Chg-LLC			CR2E083 (10/03)  Applied For New Applicable		
	35137		Country USP		2p 33138		Country			of Status Desired		\$5:00 Add	officeration in the	
<u> </u>		6. Name	end Address of	Current Regi	Stered Agent		Name	7.	Name end	Address of New	Registers	od Apent		
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	6. The above the obligation	named enti- ons of regis	y submits this stat lered agent.	sement for the	purpose of chi		gistered office or			th, in the State of I		en lamiller with,		
	SIGNATURE _	Synthes, trees	or process recent of region	tered agreen and 10	if applicable.		referred Appel segment	na tadapang again	************		CAT	05		
			h \$50,00 y 1, 2008	à								t payable to ment of State		
	g.		MANAGING	MEMBERS/	MANAGERS		10.			ADDITION	S/CHANG			
	tm F NAME	MGR	E. DOMINIQUE		<b>□</b> •	eista	TOTALE NAME					(C) Charge	- Addison	
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