

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034127

Entity Name: CASTELVETRO, L.L.C.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

960 NE 74TH ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

960 NE 74TH ST  
407 LINCOLN ROAD, SUITE 4-C  
MIAMI, FL 33138

**New Mailing Address:**

960 NE 74TH ST  
MIAMI, FL 33138

FEI Number: 20-3142801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAMECHE, DOMINIQUE  
960 NE 74TH ST  
MIAMI, FL 33138 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 ( ) Delete  
Name: EVERGREEN OVERSEAS HOLDINGS, INC.  
Address: 960 NE 74TH ST  
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Delete  
Name: MOLLET, BERNARD  
Address: C/O EOH, INC 407 LINCOLN RD STE 4-C  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVERGREEN OVERSEAS HOLDING

MGRM

04/20/2009

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