

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036020

FILED
May 01, 2005
Secretary of State

Entity Name: CASTEL INVESTMENTS, LLC

Current Principal Place of Business:

3620 SOUTHWEST 166TH AVENUE
MIRAMAR, FL 330274517

New Principal Place of Business:

3945 W. WHITE WATER AVENUE
WESTON, FL 33332 US

Current Mailing Address:

3620 SOUTHWEST 166TH AVENUE
MIRAMAR, FL 330274517

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 20-1193178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORCADA, ADIELA G
3945 W. WHITE WATER AVENUE
WESTON, FL 33332 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: ADIELA G FORCADA

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FORCADA, ADIELA G
Address: 3620 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 330274517

Title: MGR () Delete
Name: PROENCA, MARIA C
Address: 3620 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 330274517

Title: S () Delete
Name: PROENCA, MARIA C
Address: 3620 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 330274517

Title: T (X) Delete
Name: CAMPO-SANDOVAL, MARIE T
Address: 3620 SOUTHWEST 166TH AVENUE
City-St-Zip: MIRAMAR, FL 330274517

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORCADA, ADIELA G
Address: 3945 W. WHITE WATER AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: MGR (X) Change () Addition
Name: PROENCA, MARIA C
Address: 2619 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGR (X) Change () Addition
Name: CAMPO-SANDOVAL, MARIE T
Address: 4069 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

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: ADIELA G FORCADA

MGR

05/01/2005

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