

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017848

FILED
Apr 09, 2009
Secretary of State

Entity Name: CASTRO & RAMIREZ, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33131

New Mailing Address:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 20-2405728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO ESQ
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, CARLOS ALBERTO ESQ
1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLOS ALBERTO CASTRO, P.A.
Address: 1200 BRICKELL AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MANUEL A. RAMIREZ, P.A.
Address: 1200 BRICKELL AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLOS ALBERTO CASTRO, P.A.
Address: 1805 PONCE DE LEON BLVD. -STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MANUEL A. RAMIREZ, P.A.
Address: 1805 PONCE DE LEON BLVD. STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS ALBERTO CASTRO

MGRM

04/09/2009

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