2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005095

Entity Name: CASTEL OCHO L.L.C.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE S.E. THIRD AVE. 799 CRANDON BLVD

SUITE 2250 SUITE 503

MIAMI, FL 33131 KEY BYSCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVE. 799 CRANDON BLVD

 SUITE 2250
 SUITE 503

 MIAMI, FL 33131
 KEY BYSC

KEY BYSCAYNE, FL 33149

FEI Number: 74-3161093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WYNNE, FRANCOISE 799 CRANDON BLVD

SUITE 503

KEY BYSCAYNE, FL 33149 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: FRANCOISE WYNNE 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DREUIL, ANTOINE

 Address:
 799 CRANDON BLVD # 503

 City-St-Zip:
 KEY BYSCAYNE, FL 33149 US

Title: MGR

 Name:
 WYNNE, FRANCOISE

 Address:
 799 CRANDON BLVD # 503

 City-St-Zip:
 KEY BYSCAYNEY, FL 33149 US

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 Statues.

SIGNATURE: FRANCOISE WYNNE MGR 01/06/2012