

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068255

FILED
May 01, 2007
Secretary of State

Entity Name: CASTEL TRANSPORT LLC

Current Principal Place of Business:

3450 W 84TH ST STE 202C
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 W 84TH ST STE 202C
HIALEAH, FL 33018

New Mailing Address:

1835 N.E MIAMI GARDENS DRIVE
318
MIAMI GARDENS, FL 33179

FEI Number: 20-5180249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLON, ROGER
Address: 11641 SW 98TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: ROGER CASTELLON

MGRM

05/01/2007

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