

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089334

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: CASTLEROCK INVESTMENTS, LLC

**Current Principal Place of Business:**

13375 SOUTHWEST 128 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

13375 SOUTHWEST 128 STREET  
#108A  
MIAMI, FL 33186 US

**Current Mailing Address:**

13375 SOUTHWEST 128 STREET  
MIAMI, FL 33176

**New Mailing Address:**

13375 SOUTHWEST 128 STREET  
#108A  
MIAMI, FL 33186 US

FEI Number: 20-5683113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FERNANDEZ, JUAN M  
13375 SOUTHWEST 128 STREET  
MIAMI, FL 33176 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FERNANDEZ, JUAN M  
Address: 10502 S.W. 115 ST.  
City-St-Zip: MIAMI, FL 33176 US

Title: MGR ( ) Change (X) Addition  
Name: BANDRICH, RICARDO L  
Address: 10303 S.W. 115 ST.  
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN M. FERNANDEZ

MGR

02/21/2007

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