

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007689

FILED
May 01, 2010
Secretary of State

Entity Name: CASTLEROCK NORTH AMERICAN, LLC

Current Principal Place of Business:

2625 NW 64TH BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2625 NW 64TH BLVD.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431 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: MGMR
Name: ELMUDESI, MICHAEL E
Address: 2625 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: MGMR
Name: ELMUDESI, ABBY D
Address: 2625 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: MGMR
Name: ELMUDESI, FRANK
Address: 2625 NW 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: MICHAEL E. ELMUDESI

MR.

05/01/2010

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