2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007689

Entity Name: CASTLEROCK NORTH AMERICAN, LLC

FILED Apr 25, 2012 Secretary of State

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

2625 NW 64TH BLVD. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2625 NW 64TH BLVD. BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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 Statues.

SIGNATURE: MICHAEL ELMUDESI MGMR 04/25/2012