

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049245

FILED
Jan 24, 2012
Secretary of State

Entity Name: CASTLE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

399 CAMINO GARDENS BOULEVARD
SUITE 304
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 CAMINO GARDENS BOULEVARD
SUITE 304
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 32-0309551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTENUCCI, ALBO J JR.
399 CAMINO GARDENS BOULEVARD
SUITE 304
BOCA RATON, FL 33432 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: MGRM
Name: ANTENUCCI, ALBO JR.
Address: 800 NE 71ST ST.
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: EISNER, NEIL
Address: 279 W KEY PALM WAY
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: ALBO J ANTENUCCI JR

MGRM

01/24/2012

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