

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L10000123064

Entity Name: CASTILLO REAL, LLC

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CAUSEWAY
7TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

7627 COURTNEY CAMPBELL CAUSEWAY
7TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-4093060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JAMES D
15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613 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: MGR
Name: IMPACT PROPERTIES XI, LLC
Address: 7627 COURTNEY CAMPBELL CSY, 7TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: DEBARTOLO DEVELOPMENT LLC
Address: 15436 NORTH FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

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: DILIP KANJI MGR 02/17/2011

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