2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033734

Name:

Address:

City-St-Zip:

HERNANDEZ, GERALDO

HOLLYWOOD, FL 330245348 US

930 N 74TH WAY

Entity Name: CASTILLO FINE ARTS LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 932 FEDERAL HWY HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 8830 NW 75TH CT TAMARAC, FL 333212421 US FEI Number: 76-0720719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, RICARDO 930 N 74 WAY HOLLYWOOD, FL 330245348 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HERNANDEZ, RICARDO Name: Name: Address: 930 N 74TH WAY Address: City-St-Zip: HOLLYWOOD, FL 330245348 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, GERMANIA Name: Name: Address: 930 N 74TH WAY Address: HOLLYWOOD, FL 330245348 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, ERIKA Name: Name: Address: 930 N 74TH WAY Address: City-St-Zip: HOLLYWOOD, FL 330245348 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICARDO HERNANDEZ MGR 04/22/2005