I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE F. VERDE

Electronic Signature of Signing Officer/Director Detail

5881 NW 151ST STREET SUITE 211 MIAMI LAKES, FL 33014 US

Current Principal Place of Business:

Entity Name: LA CASTELLANA CONDOMINIUM, INC.

FEI Number: 59-1637837

Current Mailing Address:

DOCUMENT# 733776

5881 NW 151ST STREET

MIAMI LAKES, FL 33014

SUITE 211

Name and Address of Current Registered Agent:

GONZALO PEREZ JR., PA 7915 CORAL WAY MIAMI, FL 33155 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 **Officer/Director Detail :** PD Title Title SD VERDE, JOSE F VERDE. MARITZA Name Name 5881 NW 151ST STREET SUITE 211 Address 5881 NW 151ST STREET SUITE 211 Address City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014 TD Name ALVAREZ, ERIKA Address 5881 NW 151ST STREET SUITE 211

Certificate of Status Desired: No

FILED Apr 29, 2015 Secretary of State CC9947257581

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Title

City-State-Zip: MIAMI LAKES FL 33014

PRESIDENT

04/29/2015

Date