2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013925

Entity Name: CASTILE HOLDINGS, LLC

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131

Current Principal Place of Business:

FILED Mar 22, 2013 **Secretary of State** CC3501606316

Current Mailing Address:

540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131

FEI Number: 65-1053867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLACK, DAVID H 540 BRICKELL KEY DRIVE SUITE C-1 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGRM

POLLACK, DAVID H Name

540 BRICKELL KEY DRIVE - SUITE C-1 Address

City-State-Zip: MIAMI FL 33131

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 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; and that my name appears above, or on an attachment with all other like empowered.

03/22/2013 SIGNATURE: DAVID POLLACK **MGRM**