

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007689

Entity Name: CASTLEROCK NORTH AMERICAN, LLC

Current Principal Place of Business:

9652 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

9652 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 45-3618798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431 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 MGMR
Name ELMUDESI, MICHAEL E
Address 9652 SAVONA WINDS DRIVE
City-State-Zip: DELRAY BEACH FL 33446

Title MGMR
Name ELMUDESI, ABBY D
Address 9652 SAVONA WINDS DRIVE
City-State-Zip: DELRAY BEACH FL 33446

Title MGMR
Name ELMUDESI, FRANK
Address 2625 NW 64TH BLVD.
City-State-Zip: BOCA RATON FL 33496

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.

SIGNATURE: MICHAEL ELMUDESI

MR.

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date