2016 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. 2255 GLADES ROAD SUITE 340W 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

FILED Apr 05, 2016

Secretary of State

CC1464670954

Authorized Person(s) Detail:

Title MGMR Title MGMR

Name ELMUDESI, MICHAEL E Name ELMUDESI, ABBY D

Address 9652 SAVONA WINDS DRIVE Address 9652 SAVONA WINDS DRIVE City-State-Zip: DELRAY BEACH FL 33446 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ELMUDESI

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

04/05/2016