2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138291

Entity Name: 27 CASTLE HARBOR, LLC

Current Principal Place of Business:

710 SE 5TH COURT

FORT LAUDERDALE, FL 33301

Current Mailing Address:

710 SE 5TH COURT

FORT LAUDERDALE. FL 33301 US

FEI Number: 45-4003334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAERTNER, INA 710 SE 5TH COURT

FORT LAUDERDALE, FL 33301 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 Feb 21, 2013

Secretary of State

CC7829417927

Authorized Person(s) Detail:

Title MGRM

Name RUNE IVERSEN

Address PB345

City-State-Zip: N-4663 KRISTIANSAND NO N-466-3

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: RUNE IVERSEN MANAGER 02/21/2013