

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104216

Entity Name: NEW CASTLE MIDTOWN, LLC

Current Principal Place of Business:

4580 N MICHIGAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4580 N MICHIGAN AVE
MIAMI BEACH, FL 33140

FEI Number: 46-0779812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, LUIS R
4580 N MICHIGAN AVE
MIAMI BEACH, FL 33140 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 MGR
Name CASTILLO, LUIS
Address 4580 N MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33140

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: LUIS CASTILLO

MGR

02/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date