2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021129

Entity Name: CASTELLON CONSULTING GROUP, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 510 CORAL GABLES. FL 33134

Current Mailing Address:

2600 S DOUGLAS RD SUITE 510 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC 2600 S DOUGLAS RD SUITE 510 CORAL GABLES, FL 33134 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: LIZ ROSELL 04/14/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name CASTELLON, CARLOS

Address 2600 S DOUGLAS RD SUITE 510

City-State-Zip: CORAL GABLES FL 33134

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: CASTELLON, CARLOS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/14/2016

FILED Apr 14, 2016

Secretary of State

CC6633645567

Date