2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113232

Entity Name: CASTLE TOWER REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

4743 N. OCEAN DR. LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4743 N. OCEAN DR. LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 47-1399626

Name and Address of Current Registered Agent:

TOLLEY, RACHEL L 2600 S DOUGLAS RD STE 1008 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	MRK MANAGEMENT FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP
Address	4743 N. OCEAN DR.

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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.

MANAGER

SIGNATURE: M SCHWARBY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2016 Secretary of State CC0406504043

Certificate of Status Desired: No

Date

04/29/2016 Date