2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000133959

Entity Name: CASTLE GROUP PROPERTIES LLC

Current Principal Place of Business:

1611 EUCLID AVENUE

MIAMI BEACH, FL 33139

FILED Apr 23, 2021 **Secretary of State** 2912841950CC

Current Mailing Address:

1611 EUCLID AVENUE

MIAMI BEACH, FL 33139 US

FEI Number: 47-4786472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREG HERSKOWITZ, PA 9130 S. DADELAND BLVD. **SUITE 1609** MIAMI, FL 33156 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 **AMBR** Title **AMBR**

Name PIMENTA, WILLIAM Name PIMENTA, MANUEL

250 MANITOBA STREET APT 733 Address 250 MANITOBA STREET APT 733 Address

TORONTO ON MBY4G--B City-State-Zip: TORONTO ON MBY4G--B City-State-Zip:

Title **AMBR** Title AMBR

Name FORRESTER, CHRIS FERREIRA, STEVE Name

Address 250 MANITOBA STREET APT 733 Address 250 MANITOBA STREET APT 733 City-State-Zip: TORONTO ON MBY4G--B TORONTO ON MBY4G--B City-State-Zip:

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.