

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000230741

Entity Name: CASTLEBROOK HOLDINGS LLC

Current Principal Place of Business:

137 CHANNEL POINTE MALL
MARINA DEL REY, CA 90292

Current Mailing Address:

137 CHANNEL POINTE MALL
MARINA DEL REY, CA 90292 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES F. MATHIAS

04/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DAWN, ALLEN
Address 137 CHANNEL POINTE MALL
City-State-Zip: MARINA DEL REY CA 90292

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: DAWN ALLEN

MANAGER

04/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date