2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000991

Entity Name: CASTLE ONE, LTD.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 262 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD., SUITE 262 NORTH MIAMI, FL 33181

FEI Number: 65-0850705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, PATRICIA K C/O STEARNS, WEAVER, ET AL 150 WEST FLAGLER STREET, STE. 2200 MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000036634

Name: CASTLE ONE CORP.

 Address:
 11900 BISCAYNE BLVD., SUITE 262
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

Document #: P98000104831

Name: ROYAL I CORP.

 Address:
 11900 BISCAYNE BLVD., SUITE 262
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ELLIOT STONE GP 03/31/2011