2004 LIMITED LIABILITY COMPANY

FILED Feb 02, 2004 8:00 am

ANNUAL REPORT			Secretary of State		
DOCUMENT # L0000008456 1. Entity Name		A P	02-02-2004 90210 044 ****50.00		
CASŤLE KAY, L.L.C.					
Principal Place of Business	Mailing Address		04005159		
3440 HOLLYWOOD BLVD. #360 HOLLYWOOD, FL 33021	3440 HOLLYWOOD BLVD #360 HOLLYWOOD, FL 33021).	24005157		
2. Principal Place of Business 18851 NE 29th	3. Mailing Address	il 4			
Suite, Apt. #, etc.	18871 NE 2 Suite, Apt. #, etc.	QTEM ALU	01262004 Chg-LLC CR2E083 (10/03)	III IBEI	
City & State AVENTURA FL	City & State AUENTURA	<u></u>	4. FEI Number Applie	ed For	
Zip Country	33180	Country USA_	5. Certificate of Status Desired	pplicable onal	
6. Name and Address of Curren		Namo	7. Name and Address of New Registered Agent	• <u></u>	
ROTH, LEONARDO A 3440 HOLLYWOOD BLVD.		<u>u</u>	COUARDO A POTH ESQ dress (P.O. Box Number is Not'Acceptable)		
#360 HOLLYWOOD, FL 33021		1882	I NE 29 th AU, SUITE 900	*	
		City	VENTURA FL Zio Code		
The above named entity submits this statement the obligations of registered agent.	of the purpose of changing its re	gistered office or re	egistered agent, or both, in the State of Florida. I am familiar with, and	d accept	
audius of A	1 // (=	-A C-4110	A. ROTH. ESO 1/28/04		
Signature, typed or grinter name of registered ager	nt and title if applicable. (NOTE: F	Registered Agent signature	e required when reinstating) DATE		
Signature, typed organizer fame of registered ager Filling Fee is \$50.00 Due by May 1, 2004	nt and title if applicable. (NOTE: F	Registered Agent signature		 .	
Signifiure, typed to annual arms of registered ager		10.	Make check payable to Florida Department of State ADDITIONS/CHANGES	· · ·	
Filing Fee is \$50.00 Due by May 1, 2004		10.	Make check payable to Florida Department of State ADDITIONS/CHANGES MGM R Change	Addition	
Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEME	ERS/MANAGERS	10. TITLE NAME STREET ADDRESS	Make check payable to Florida Department of State ADDITIONS/CHANGES MEM R Change Change ROUSSO, MARK 18851 NE 2916 AVENUE SUITE 90		
Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEME TITLE MGRM NAME ROUSSO, MARK STREET ADDRESS 3440 HOLLYWOOD BLVD.	ERS/MANAGERS	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Make check payable to Florida Department of State ADDITIONS/CHANGES MGM R ROUSSO, MARK 18851 NE 2914 AVENUE SUITE SO ADMINISTRA FL 33180 NGM R ROTH, LEDNARDO A.	Addition	
Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEME TITLE MGRM NAME ROUSSO, MARK STREET ADDRESS 3440 HOLLYWOOD BLVD. TITLE MGRM NAME ROTH, LEONARDO A STREET ADDRESS 3440 HOLLYWOOD BLVD. LITTLE MGRM NAME ROTH, LEONARDO A STREET ADDRESS 3440 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33021	ERS/MANAGERS	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME //	Make check payable to Florida Department of State ADDITIONS/CHANGES MGM R Change 18851 NE 2944 AVENUE, SUITE 90 ADDITIONS AND CHANGES Change	Addition	
Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEME TITLE MGRM NAME ROUSSO, MARK STREET ADDRESS 3440 HOLLYWOOD BLVD. LITLE MGRM NAME ROLLYWOOD, FL 33021 TITLE MGRM NAME ROTH, LEONARDO A STREET ADDRESS 3440 HOLLYWOOD BLVD.	ERS/MANAGERS	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Make check payable to Florida Department of State ADDITIONS/CHANGES MGM R Change Change 18851 NE 2944 AVENUE, SUITE 90 ADDITIONS/CHANGES Change	Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and occurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empower of to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARDO A. ROTH MGMR.
SIGNATURE SIGNATURE UND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

786-279-0000

Daytime Phone #