

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008824

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE CASTLE'S GROUP, L.L.C.

Current Principal Place of Business:

5505 NW 112 PATH
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST SUITE 367
MIAMI, FL 33178

New Mailing Address:

5505 NW 112 PATH
MIAMI, FL 33178 US

FEI Number: 65-1026483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOHANNA
5505 NW 112 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO, JOHANNA
Address: 5505 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: VELOGAS, S.A.E.S.P.
Address: 5505 NW 112TH PATH
City-St-Zip: MIAMI, FL 33170

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNA CASTILLO

MGRM

04/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date