

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005097

FILED
Jun 22, 2011
Secretary of State

Entity Name: CASTELLO BROTHERS, LLC

Current Principal Place of Business:

2000 SOUTH MAIN STREET
BELLE GLADES, FL 33430

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH MAIN STREET
BELLE GLADES, FL 33430

New Mailing Address:

FEI Number: 65-1090101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, JOSE
2000 SOUTH MAIN STREET
BELLE GLADES, FL 33430 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: CASTELLO, JOSE
Address: 21205 YACHT CLUB DRIVE #405
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CASTELLO, GERARDO
Address: 6039 COLLINS AVE #1628
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE CASTELLO

MGMR

06/22/2011

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