

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017874

FILED
Mar 22, 2010
Secretary of State

Entity Name: CASTRO BROTHERS INVESTMENTS L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1145475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: CASTRO, BEATRIZ C
Address: TRANS. 2 # 112-30, APTD. 302B
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: CASTRO, MIGUEL ANTONIO
Address: TRANS. 2 # 112-30, APTD. 302B
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: BEATRIZ CRISTINA CASTRO

MGRM

03/22/2010

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