

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004107

FILED
Jul 05, 2006
Secretary of State

Entity Name: CASTELLO INVESTMENTS, LLC

Current Principal Place of Business:

300 SE 11TH AVE
106
POMPANO BEACH, FL 33060

New Principal Place of Business:

454 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

454 HOLIDAY STREET
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

454 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0008174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD.
SUITE 820
FT. LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALBU, STEVEN
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN ALBU

MGRM

07/05/2006

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