

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034473

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** CASTILE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1000 PONCE DE LEON BLVD #104  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1000 PONCE DE LEON BLVD #104  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 32-0053501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRA, JORGE LUIS JR  
400 VALENCIA AVE  
APT 7  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GUERRA, JORGE LUIS JR  
2805 COLUMBUS BLVD  
CORAL GABLES, FL 33134 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: JORGE GUERRA JR.

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MNGR  
Name: GUERRA, JORGE L MGR  
Address: 2805 COLUMBUS BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE GUERRA JR.

MANG

01/05/2010

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