

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000016238

**FILED**  
**Sep 08, 2004**  
**Secretary of State**

**Entity Name:** CASTLE VENTURES & TRADING, LLC

**Current Principal Place of Business:**

11055 NW 59TH TERR.  
MIAMI, FL 33178

**New Principal Place of Business:**

11055 NW 59TH TERR.  
DORAL, FL 33178 US

**Current Mailing Address:**

11055 NW 59TH TERR.  
MIAMI, FL 33178

**New Mailing Address:**

11055 NW 59TH TERR.  
DORAL, FL 33178 US

**FEI Number:** 55-0830339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CASTILLO, FRANK  
11055 NW 59TH TERR.  
MIAMI, FL 33178

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

CASTILLO, FRANK  
11055 NW 59TH TERR.  
DORAL, FL 33178 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: FRANK CASTILLO

09/08/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CASTILLO, FRANK  
Address: 11055 NW 59 TERRACE  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK CASTILLO

MGRM

09/08/2004

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