2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# L03000018896

Entity Name: CASTILE PROPERTIES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9100 SOUTH DADELAND BLVD., SUITE 1607 MIAMI, FL 331567817	4444 S.W. 71 AVENUE 107 MIAMI, FL 33155

Current Mailing Address:	**New Mailing Address:**
9100 SOUTH DADELAND BLVD., SUITE 1607 MIAMI, FL 331567817	4444 S.W. 71 AVENUE 107 MIAMI, FL 33155

FEI Number: 56-2362115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARCIA, FEDERICO 8221 CORAL WAY MIAMI, FL 33155 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:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	GUERRA, JORGE L JR	Name:	GUERRA, JORGE L JR
Address:	9100 S. DADELAND BLVD., SUITE 1607	Address:	4444 S.W.71 AVENUE
City-St-Zip:	MIAMI, FL 33156	City-St-Zip:	MIAMI, FL 33155

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: JORGE L. GUERRA JR MGR 04/21/2006

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