

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004435

Entity Name: CASTLE HOLDINGS, LLC

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 33RD AVE, STE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33RD AVE, STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: CASTILLO, FRANCISCO
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: CASTILLO, CARLOS
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: CASTILLO, MARIA
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO, FRANCISCO M
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: CASTILLO, CARLOS
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: CASTILLO, MARIA
Address: 5300 NW 33RD AVE, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANCISCO M. CASTILLO

MGRM

01/30/2005

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