

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000017316

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** CASTELLANOS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1321 LUGO AVENUE  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

1321 LUGO AVENUE  
CORAL GABLES, FL 33156

**New Mailing Address:**

**FEI Number:** 20-1154775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROZENCWAIG & FERRERO-CARR  
301 WEST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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/MANAGERS:**

**Title:** MGR  
**Name:** CASTELLANOS, TOM F  
**Address:** 1321 LUGO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156

**Title:** MGR  
**Name:** CASTELLANOS, MARGARITA  
**Address:** 1321 LUGO AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33156

**Title:** MGR  
**Name:** CASTELLANOS, ANNETTE  
**Address:** 2301 W 8 LANE  
**City-St-Zip:** HIALEAH, FL 33010

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:** TOM F. CASTELLANOS

MGR

04/20/2010

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