

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017316

FILED
Feb 09, 2011
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:

CASTELLANOS, TOM
1321 LUGO AVENUE
CORAL GABLES, FL 33156 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: TOM CASTELLANOS

02/09/2011

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 CASTELLANOS

MGR

02/09/2011

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