


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90270 015 ***138.75

DOCUMENT # L04000034127	
1. Entity Name CASTELVETRO, L.L.C.	

Principal Place of Business C/O EVERGREEN OVERSEAS HOLDINGS, INC. 407 LINCOLN ROAD, SUITE 4-C MIAMI BEACH, FL 33139	Mailing Address C/O EVERGREEN OVERSEAS HOLDINGS, INC. 407 LINCOLN ROAD, SUITE 4-C MIAMI BEACH, FL 33139
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00018412



2. Principal Place of Business - No P.O. Box # 360 NE 74th Street	3. Mailing Address 360 NE 74th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03242008 Chg-LLC CR2E083 (12/06)

City & State MIAMI FL	City & State MIAMI FL
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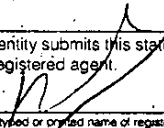
4. FEI Number 20-3142801	Applied For <input type="checkbox"/> Not Applicable
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Zip 33138	Country	Zip 33138	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent NAMECHE, DOMINIQUE 360 NE 74TH ST MIAMI, FL 33138		7. Name and Address of New Registered Agent Name NAMECHE, DOMINIQUE Street Address (P.O. Box Number is Not Acceptable) 360 NE 74th ST City MIAMI FL Zip Code 33138	
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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. I am familiar with, and accept the obligations of registered agent.

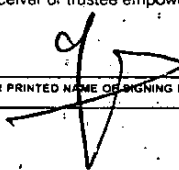
SIGNATURE  DATE **03/26/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM	EVERGREEN OVERSEAS HOLDINGS, INC. <input type="checkbox"/> Delete	TITLE MGRM	Evergreen Overseas Holding <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	407 LINCOLN RD STE 4-C	NAME	Evergreen Overseas Holding
STREET ADDRESS	MIAMI BEACH, FL 33139	STREET ADDRESS	360 NE 74 th ST - MIAMI FL 33138
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE MGRM	MOLLET, BERNARD <input type="checkbox"/> Delete	TITLE MGRM	Evergreen Overseas Holding <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C/O EOH, INC 407 LINCOLN RD STE 4-C	NAME	Evergreen Overseas Holding
STREET ADDRESS	MIAMI BEACH, FL 33139	STREET ADDRESS	360 NE 74 th ST MIAMI FL 33138
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE **03/26/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE