

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L04000034127

Entity Name: CASTELVETRO, L.L.C.

Current Principal Place of Business:

960 NE 74TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

960 NE 74TH ST
407 LINCOLN ROAD, SUITE 4-C
MIAMI, FL 33138

New Mailing Address:

960 NE 74TH ST
MIAMI, FL 33138

FEI Number: 20-3142801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE
960 NE 74TH ST
MIAMI, FL 33138 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: MGRM () Delete
Name: EVERGREEN OVERSEAS HOLDINGS, INC.
Address: 960 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Delete
Name: MOLLET, BERNARD
Address: C/O EOH, INC 407 LINCOLN RD STE 4-C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EVERGREEN OVERSEAS HOLDING

MGRM

04/20/2009

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