

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 02, 2011
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:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

960 NE 74TH ST
MIAMI, FL 33138

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

09/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVERGREEN OVERSEAS HOLDINGS, INC.
Address: 960 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: GARCIA, LORENA
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HAGEN, STEVEN H
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN

MGR

09/02/2011

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