

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034127

Entity Name: CASTELVETRO, L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3142801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: 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

04/19/2012

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