

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036020

FILED
Jan 16, 2009
Secretary of State

Entity Name: CASTEL INVESTMENTS, LLC

Current Principal Place of Business:

3945 W. WHITE WATER AVENUE
WESTON, FL 33332 US

New Principal Place of Business:

3945 W WHITE WATER AVE
WESTON, FL 33332 US

Current Mailing Address:

3945 W. WHITE WATER AVENUE
WESTON, FL 33332 US

New Mailing Address:

4069 HOLLY COURT
WESTON, FL 33331 US

FEI Number: 20-1193178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES
4069 HOLLY CRT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FORCADA, ADIELA G MGR
3945 W WHITE WATER AVE
WESTON, FL 33332 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: RUI FORCADA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORCADA, ADIELA G
Address: 3945 W. WHITE WATER AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: MGR () Delete
Name: PROENCA, MARIA C
Address: 2619 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGR () Delete
Name: CAMPO-SANDOVAL, MARIE T
Address: 4069 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

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

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: ADIELA G FORCADA

MGR

01/16/2009

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