

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054525

FILED
May 01, 2009
Secretary of State

Entity Name: CASTELANE LOFTS II, LLC

Current Principal Place of Business:

17150 ROYAL PALM BOULEVARD, SUITE 2
WESTON, FL 33326

New Principal Place of Business:

757 S.E. 12TH COURT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

17150 ROYAL PALM BOULEVARD, SUITE 2
WESTON, FL 33326

New Mailing Address:

757 S.E. 12TH COURT
FORT LAUDERDALE, FL 33315

FEI Number: 20-1405694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33316 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: YOKANA, ALBERT A
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: VELA, JAIRO H
Address: 17150 ROYAL PALM BOULEVARD, SUITE 2
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GARZON, CRISANTO
Address: 17150 ROYAL PALM BOULEVARD, SUITE 2
City-St-Zip: WESTON, FL 33326

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: JEFFREY WACHS

P

05/01/2009

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