2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # L04000088587 1. Entity Name CASTILFORTI LLC Principal Place of Business Mailing Address 144 CHILEAN AVE. 144 CHILEAN AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3135758 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADWAR, RENEE ESQ. DO NOT WRITE 848 BRICKELL AVENUE, SUITE 830 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE IZQUIERDO, JOSE M NAME STREET ADDRESS 144 CHILEAN AVE. CITY-ST-ZIP PALM BEACH, FL 33480 U00000835388 02/29/08-80032-014 138.75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receive por trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE