

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001108

Entity Name: CASTLE INVESTMENT LC

FILED  
Apr 29, 2007  
Secretary of State

**Current Principal Place of Business:**

7088 SW 158 PATH  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

7088 SW 158 PATH  
SUITE 104  
MIAMI, FL 33193

**New Mailing Address:**

7088 SW 158 PATH  
MIAMI, FL 33193

FEI Number: 20-2292876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, JOSE R  
7088 SW 158 PATH  
MIAMI, FL 33193 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: LOPEZ, JOSE R  
Address: 7088 SW 158 PATH  
City-St-Zip: MIAMI, FL 33193

Title: MGRM ( ) Delete  
Name: CASTILLO, PABLO J  
Address: 5373 NW 112 CT  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

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: JOSE R. LOPEZ

MGMR

04/29/2007

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