

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017848

Entity Name: CASTRO & RAMIREZ, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2405728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO ESQ
1805 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 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
Name: CARLOS ALBERTO CASTRO, P.A.
Address: 1805 PONCE DE LEON BLVD. -STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MANUEL A. RAMIREZ, P.A.
Address: 1805 PONCE DE LEON BLVD. STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS ALBERTO CASTRO

MGRM

04/14/2011

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