

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024535

FILED
Jan 11, 2006
Secretary of State

Entity Name: CASTELLANOS INVESTMENT GROUP, LLC

Current Principal Place of Business:

11234 SW 64 LANE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11234 SW 64 LANE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 51-0537167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
11234 SW 64 LANE
MIAMI, FL 33173 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: CASTELLANOS, REINALDO ESQ.
Address: 11234 SW 64 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: INVERSIONES MCQ, S.A. .
Address: LA URUCA DE CAPRIS, 75 METROS NORTE
City-St-Zip: SAN JOSE, CR 00000 CR

Title: MGRM () Delete
Name: AMACK, THOMAS J
Address: N9652 HIGHLINE ROAD
City-St-Zip: KAUKAUNA, WI 54130 US

Title: MGRM () Delete
Name: JOHNSON, KIM
Address: N9652 HIGHLINE ROAD
City-St-Zip: KAUKAUNA, WI 54130 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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO CASTELLANOS

MGRM

01/11/2006

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