

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024535

FILED
Apr 23, 2007
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:

9960 BIRD ROAD
MIAMI, FL 33165 US

Current Mailing Address:

11234 SW 64 LANE
MIAMI, FL 33173 US

New Mailing Address:

9960 BIRD ROAD
MIAMI, FL 33165 US

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:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 US

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: REINALDO CASTELLANOS

04/23/2007

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, REINALDO ESQ.
Address: 9960 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

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

04/23/2007

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