

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037468

FILED
Feb 04, 2009
Secretary of State

Entity Name: CASTRO REALTY HOLDING LLC

Current Principal Place of Business:

C/O AUSTIN INTERNATIONAL REALTY
95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

Current Mailing Address:

C/O AUSTIN INTERNATIONAL REALTY
95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 20-4639568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 334317330 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: MGR () Delete
Name: KEOGH, TERRI A
Address: 95 FOREST AVE
City-St-Zip: LOCUST VALLEY, NY 11560

ADDITIONS/CHANGES:

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: TERRI A. KEOGH

MGR

02/04/2009

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