

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037468

**FILED**  
**Jan 27, 2010**  
**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  
**Name:** KEOGH, TERRI A  
**Address:** 95 FOREST AVE  
**City-St-Zip:** LOCUST VALLEY, NY 11560

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: TERRI A KEOGH      MGR      01/27/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date