## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000042398

Entity Name: CASTLE INVESTMENT LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 E 52 PL

HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

30 E 52 PL

HIALEAH, FL 33013

FEI Number: 42-1669556 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, ESTRELLA 30 E 52 PL HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CASTILLO, ESTRELLA

Address: 30 E 52 PL

City-St-Zip: HIALEAH, FL 33013

Title: MGRM

Name: GARCIA, ALFREDO C

Address: 255 E 18 ST

City-St-Zip: HIALEAH, FL 33010

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 Statues.

SIGNATURE: ESTRELLA CASTILLO MGRM 03/08/2011