

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042922

FILED
Apr 17, 2007
Secretary of State

Entity Name: CASTILLO INVESTMENTS, L.L.C.

Current Principal Place of Business:

8201 N.W. 167TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

5200 S.W. 72ND ST.
MIAMI, FL 33143

Current Mailing Address:

8201 N.W. 167TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

5200 S.W. 72ND ST.
MIAMI, FL 33143

FEI Number: 56-2530573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JUAN A
8201 N.W. 167TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CASTILLO, JUAN A
5200 S.W. 72ND ST.
MIAMI, FL 33143 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, JUAN A
Address: 8201 N.W. 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, JUAN A
Address: 5200 S.W. 72ND ST.
City-St-Zip: MIAMI, FL 33143

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: JUAN A. CASTILLO

MGR

04/17/2007

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