

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: CASTLE HARBOR PROPERTIES, LLC

Current Principal Place of Business:

1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-2891334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ.
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GERTZ, CHRISTOPHER J ESQ.
888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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: CHRISTOPHER J. GERTZ

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIKO VENTURES, LLC
Address: 888 SOUTH ANDREWS AVENUE, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: MENSCH PROPERTIES, LLC
Address: 308 CEDAR LAKES DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

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: ROBERT R. KINSER

MGRM

04/16/2010

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