

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044334

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASTLE HARBOR PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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: 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: NIKO VENTURES, LLC MGR 02/14/2012

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