

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047862

Entity Name: CASTELLO, L.L.C.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5941 NW 102 AVE
DORAL, FL 33178

New Principal Place of Business:

10705 NW 75 LANE
DORAL, FL 33178

Current Mailing Address:

5941 NW 102 AVE
DORAL, FL 33178

New Mailing Address:

10705 NW 75 LANE
DORAL, FL 33178

FEI Number: 68-0607043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROSA H
5941 NW 102 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO, VIVIANA
10705 NW 75 LANE
DORAL, FL 33178 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: VIVIANA RESTREPO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SANCHEZ, ROSA H
Address: 10705 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

Title: STR
Name: RESTREPO, VIVIANA
Address: 10705 NW 75 LANE
City-St-Zip: DORAL, FL 33178

Title: TSR
Name: RESTREPO, ALEJANDRA
Address: 10705 NW 75 LANE
City-St-Zip: DORAL, FL 33178

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: VIVIANA RESTREPO

MGR

04/12/2010

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