

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064297

Entity Name: CASTLE 5445 LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

6365 COLLINS AVE  
APT. # 2311  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

9005 NE 8TH AVE  
MIAMI, FL 33138

## Current Mailing Address:

6365 COLLINS AVE  
APT. # 2311  
MIAMI BEACH, FL 33141

## New Mailing Address:

1660 SW 32ND CT  
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBILE, ANTONIETTE  
6365 COLLINS AVE  
APT. # 2311  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

CARRENA, LEOPOLDO D  
1660 SW 32ND CT  
MIAMI, FL 33145 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: LEOPOLDO D. CARRENA

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NOBILE, ANTONIETTE  
Address: 6365 COLLINS AVE APT # 2311  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARRENA, LEOPOLDO D  
Address: 1660 SW 32ND CT  
City-St-Zip: MIAMI, FL 33145

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: LEOPOLDO D. CARRENA

MGRM

04/27/2006

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