

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: CASTLE 5445 LLC

Current Principal Place of Business:

9005 NE 8TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 US

FEI Number: 20-3077684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, FRANCISCO S
5151 COLLINS AVE
SUITE # 404
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PAGANO, FRANCISCO S
5151 COLLINS AVE
MIAMI BEACH, FL 33140 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: FRANCISCO PAGANO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGANO, FRANCISCO
Address: 5151 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: FRANCISCO PAGANO

MGRM

04/12/2010

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