

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068713

FILED
Jan 06, 2011
Secretary of State

Entity Name: CASTRO FIVE STAR INVESTMENTS LLC

Current Principal Place of Business:

95 FOREST AVEUE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

Current Mailing Address:

95 FOREST AVEUE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 20-3202115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW COROPRATE BLVD., SUIT 235
BOCA RATON, FL 334317330 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: KEOGH, TERRI A
Address: 95 FOREST AVE
City-St-Zip: LOCUST VALLEY, NY 11560

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: TERRI A KEOGH

MGR

01/06/2011

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