

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095937

FILED
Feb 06, 2011
Secretary of State

Entity Name: CASTLE DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

11725 SW 17 CT.
MIRAMAR, FL 330255602

New Principal Place of Business:

Current Mailing Address:

11725 SW 17 CT.
MIRAMAR, FL 330255602

New Mailing Address:

25 FOXWOOD CT
BEDMINSTER, NJ 07921

FEI Number: 20-3566801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT
6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT
11725 SW 17 CT
MIRAMAR, FL 33025 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:

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, ALBERT
Address: 11725 SW 17 CT
City-St-Zip: MIRAMAR, FL 33025

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: ALBERT SANCHEZ

MGRM

02/06/2011

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