

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095937

FILED
Mar 04, 2012
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:

25 FOXWOOD CT
BEDMINSTER, NJ 07921

New Mailing Address:

405 MAIN STREET
#10C
NEW YORK, NY 10044

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
11725 SW 17 CT
MIRAMAR, FL 33025 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: 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

03/04/2012

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