2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State **DOCUMENT # L06000010011** 1. Entity Name CASTLE, LLC 05-22-2008 90511 020 ***138.75 Principal Place of Business Mailing Address 4908 SW 72ND AVENUE 4908 SW 72ND AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No. BO. Box # 120 East Oakland Park Blvd. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05192008 Chg-LLC CR2E083 (12/06) 105 Fr. Laudardale, Fi City & State Applied For 4. FEI Number 20-4196407 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEFANO, DELAILA J 9200 SOUTH DADELAND BLVD Street Address (P.O. Box Number is Not Acceptable) 204 MIAMI, FL 33156 Zip Code FL 8. 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. I am familiar with, and accept FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete THE ☐ Change ☐ Addition GONZALEZ, MAYRA NAME NAME STREET ADDRESS 4908 SW 72ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI. FL 33155 CITY-ST-ZIP TILE Delete BUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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