

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010011

Entity Name: CASTLE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

6262 BIRD ROAD
2 C
MIAMI, FL 33155

Current Mailing Address:

4908 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

6262 BIRD ROAD
2 C
MIAMI, FL 33155

FEI Number: 20-4196407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO, DELAILA J
9200 SOUTH DADELAND BLVD
204
MIAMI, FL 33156 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: GONZALEZ, MAYRA
Address: 6262 BIRD ROAD SUITE # 2C
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: CERNUDA, MILADY
Address: 6262 BIRD ROAD 2 C
City-St-Zip: MIAMI, FL 33155

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: MILADY CERNUDA

MGRM

04/29/2010

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