

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030990

Entity Name: NEWCASTLE, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4842682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWOGRODZKI, MARIO
1512 SW 193 AVE
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

NOWOGRODZKI, MARIO
2424 CENTERGATE DR #108
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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOWOGRODZKI, MARIO
Address: 18501 PINES BLVD STE 204
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIO NOWOGRODZKI

MGR

03/03/2011

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