2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030990

Entity Name: NEWCASTLE, LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18501 PINES BLVD 18501 PINES BLVD

SUITE 204 SUITE 208

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BLVD 18501 PINES BLVD

SUITE 204 SUITE 208

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 20-4842682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOWOGRODZKI, MARIO
2424 CENTERGATE DR #108

NOWOGRODZKI, MARIO
1281 SW 28 RD

MIRAMAR, FL 33025 US FORT LAUDERDALE, FL 33312 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: 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NOWOGRODZKI, MARIO

 Address:
 18501 PINES BLVD STE 208

 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 Statues.

SIGNATURE: MARIO NOWOGRODZKI MGR 04/01/2012