2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L06000053296

Entity Name: THE CASTLE ACQUISITION GROUP, LLC.

Current Principal Place of Business:

407 LINCOLN ROAD
2K
MIAMI BEACH, FL 33139

New Principal Place of Business:

5445 COLLINS AVE
CU-10
MIAMI BEACH, FL 33140

Current Mailing Address:

407 LINCOLN ROAD
2K
MIAMI BEACH, FL 33139

New Mailing Address:

5445 COLLINS AVE
CU-10
MIAMI BEACH, FL 33140

FEI Number: 02-0778224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, LEOPOLDO
4470 ALTON ROAD
MIAMI BEACH, FL 33140 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 ( ) Delete
Name: GONZALEZ, LEOPOLDO
Address: 4470 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEOPOLDO MGR 05/01/2008

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