

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053304

FILED
May 01, 2008
Secretary of State

Entity Name: THE CASTLE VENTURE, LLC

Current Principal Place of Business:

407 LINCON ROAD
2K
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE
CU-10
MIAMI BEACH, FL 33140

Current Mailing Address:

407 LINCON ROAD
2K
MIAMI BEACH, FL 33140

New Mailing Address:

5445 COLLINS AVE
CU-10
MIAMI BEACH, FL 33140

FEI Number: 51-0582313 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:

GONZALEZ, LEOPOLDO
4470 ALTON ROAD
CU-10
MIAMI BEACH, FL 33140 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: LEOPOLDO GONZALEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LEOPOLDO
Address: 407 LINCOLN ROAD SUITE 2K
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LEOPOLDO
Address: 5445 COLLINS AVE CU-10
City-St-Zip: MIAMI BEACH, FL 33140

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 GONZALEZ

MGR

05/01/2008

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