

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123023

FILED
Apr 24, 2009
Secretary of State

Entity Name: CASTILLO HOLDINGS LLC

Current Principal Place of Business:

% CORPORATE PROCESS SERVICE, INC
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

8121 WEST 8AVE
HIALEAH, FL 33014

Current Mailing Address:

% CORPORATE PROCESS SERVICE, INC
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145

New Mailing Address:

8121 WEST 8AVE
HIALEAH, FL 33014

FEI Number: 20-8552582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTILLO, PEDRO P
8121 WEST 8AVE.
HIALEAH, FL 33014 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: PEDRO P. CASTILLO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, PEDRO PABLO
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: CASTILLO, PEDRO RONMI
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, PEDRO PABLO
Address: 8121 WEST 8AVE
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change () Addition
Name: CASTILLO, PEDRO RONMI
Address: 8121 WEST 8AVE
City-St-Zip: HIALEAH, FL 33014

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: PEDRO P. CASTILLO

MGR

04/24/2009

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