

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123023

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASTILLO HOLDINGS LLC

Current Principal Place of Business:

8121 WEST 8AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8121 WEST 8AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8552582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PEDRO P
8121 WEST 8AVE.
HIALEAH, FL 33014 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
Name: CASTILLO, PEDRO PABLO
Address: 8121 WEST 8AVE
City-St-Zip: HIALEAH, FL 33014

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: PEDRO CASTILLO

PRE

04/28/2011

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