

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082837

FILED
Apr 23, 2011
Secretary of State

Entity Name: CASTALDO TRADING LLC

Current Principal Place of Business:

1140 EAST HALLANDALE BEACH
SUITE # 1140
HALLANDALE, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
SUITE # 1140
HALLANDALE, FL 33009 US

Current Mailing Address:

1140 EAST HALLANDALE BEACH
SUITE # 1140
HALLANDALE, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
SUITE # 1140
HALLANDALE, FL 33009 US

FEI Number: 26-0719545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH
SUITE # 1140
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD
SUITE # 1140
HALLANDALE, FL 33009 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: ARIEL BENTATA

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: NIETO, JUAN
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: ARIEL BENTATA

MGRM

04/23/2011

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