

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095525

FILED
Mar 31, 2010
Secretary of State

Entity Name: CASTLE CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

2448 SW 114 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2448 SW 114 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 71-1040405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, JORGE A
2448 SW 114 AVE
MIAMI, FL 33165 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: MGRM
Name: CASTELLANO, JORGE A
Address: 2448 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

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: JORGE A. CASTELLANO

MGRM

03/31/2010

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