

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107177

FILED
May 26, 2010
Secretary of State

Entity Name: THE CASTLE HOTEL LLC

Current Principal Place of Business:

5445 COLLINS AVE
CU 14
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVE
CU-10
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1293826 **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:

Name and Address of New Registered Agent:

EMILIO, BERKOWITZ
1861 S.W. 19 STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LEOPOLDO
Address: 5445 COLLINS AVE SUITE CU-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BERKOWITZ, EMILIO
Address: 1861 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33145

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: LEOPOLDO GONZALEZ

MGR

05/26/2010

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