

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107177

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

EMILIO, BERKOWITZ
1861 S.W. 19 STREET
MIAMI, FL 33145 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: GONZALEZ, LEOPOLDO
Address: 5445 COLLINS AVE SUITE CU-10
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
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: EMILIO BERKOWITZ SR.

MGRM

04/25/2011

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