

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107503

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** CASTLE CAPITAL HOLDINGS I, L.L.C.

**Current Principal Place of Business:**

2448 SW 114 AVE  
MIAMI, FL 33165 US

**New Principal Place of Business:**

**Current Mailing Address:**

2448 SW 114 AVE  
MIAMI, FL 33165 US

**New Mailing Address:**

**FEI Number:** 26-1288683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTLE CAPITAL GROUP, L.L.C.  
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:** CASTLE CAPITAL GROUP, L.L.C.  
**Address:** 2448 SW 114 AVE  
**City-St-Zip:** MIAMI, FL 33165 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:** CASTLE CAPITAL GROUP, L.L.C.

MGRM

03/31/2010

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