## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000117442

Address:

City-St-Zip:

6800 S. W. 133 TERRACE

PINECREST, FL 33156 US

Entity Name: CASTELLANOS HOLDINGS, LLC

FILED Mar 28, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6800 S. W. 133 TERRACE PINECREST, FL 33156 **Current Mailing Address: New Mailing Address:** 6800 S. W. 133 TERRACE PINECREST, FL 33156 US FEI Number: 26-1455742 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTELLANOS, JORGE 6800 S. W. 133 TERRACE PINECREST, FL FL 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CASTELLANOS, JORGE Name: Name: Address: 6800 S. W. 133 TERRACE Address: City-St-Zip: PINECREST, FL 33156 US City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition CASTELLANOS, REBECA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 CASTELLANOS MNGR 03/28/2008