

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117442

FILED
Jan 17, 2011
Secretary of State

Entity Name: CASTELLANOS HOLDINGS, LLC

Current Principal Place of Business:

6800 S. W. 133 TERRACE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6800 S. W. 133 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 26-1455742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, JORGE
6800 S. W. 133 TERRACE
PINECREST, FL FL 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: MGR
Name: CASTELLANOS, JORGE
Address: 6800 S. W. 133 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR
Name: CASTELLANOS, REBECA
Address: 6800 S. W. 133 TERRACE
City-St-Zip: PINECREST, FL 33156 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: JORGE CASTELLANOS

MGR

01/17/2011

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