

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117442

**Entity Name:** CASTELLANOS HOLDINGS, LLC

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**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