

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120787

FILED
May 06, 2008
Secretary of State

Entity Name: OLD CASTLE FINANCIAL GROUP LLC

Current Principal Place of Business:

13900 SW 8 TER
MIAMI, FL 33184

New Principal Place of Business:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

Current Mailing Address:

13900 SW 8 TER
MIAMI, FL 33184

New Mailing Address:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

FEI Number: 26-1775779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO A
13900 SOUTH WEST 8 TERRACE
MIAMI, FL 33184 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 () Delete
Name: HERNANDEZ, FRANCISCO A
Address: 13900 SOUTH WEST 8 TER
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, FRANCISCO A
Address: 10600 SOUTH WEST 88 COURT
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO A. HERNANDEZ

GM

05/06/2008

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