

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004797

FILED
Jul 03, 2010
Secretary of State

Entity Name: CASTALZ, L.L.C.

Current Principal Place of Business:

8764 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8764 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-4096101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, CHRISTINE
8764 STEEPLECHASE DR
PALM BEACH GARDENS, FL 33418 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: ZACHARIAS, CHRISTINE
Address: 8764 STEEPLECHASE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: ZACHARIAS, CHARLES
Address: 8764 STEEPLECHASE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: JANETAKIS, ATHENA
Address: 300 E 72ND - A700
City-St-Zip: NEW YORK, NY 10021

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: CHRISTINE ZACHARIAS

MGR

07/03/2010

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