

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025970

FILED
Apr 14, 2010
Secretary of State

Entity Name: BLUE CASTLE HOLDINGS, LLC

Current Principal Place of Business:

260 PALERMO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

260 PALERMO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMAR, MARIO A
3971 SW 8 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE G
260 PALERMO
MIAMI, FL 33134 US

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: JOSE G HERNANDEZ

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMORA, ROSA A
Address: 260 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA ZAMORA

D

04/14/2010

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