

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025970

**FILED
Jan 05, 2011
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: 26-4568776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE G
260 PALERMO
MIAMI, FL 33134 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: 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 MGRM 01/05/2011

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