

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064900

Entity Name: CASTDEN, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

7601 E TREASURE DRIVE
UNIT 1924
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7601 E TREASURE DRIVE
UNIT 1924
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7601 E TREASURE DRIVE
UNIT 1917
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7601 E TREASURE DRIVE
UNIT 1917
NORTH BAY VILLAGE, FL 33141 US

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

Name and Address of Current Registered Agent:

DENEGRI, MIGUEL ANGEL
7601 E TREASURE DRIVE
UNIT 1924
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DENEGRI, MIGUEL ANGEL
7601 E TREASURE DRIVE
UNIT 1917
NORTH BAY VILLAGE, FL 33141 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: MIGUEL ANGEL DENEGRI

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENEGRI, MIGUEL ANGEL
Address: 7601 E TREASURE DRIVE UNIT 1917
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: DE DENEGRI, SUSANA
Address: 7601 E TREASURE DRIVE UNIT 1917
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: MIGUEL ANGEL DENEGRI

MGRM

03/11/2010

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