

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078288

FILED
Feb 29, 2012
Secretary of State

Entity Name: CASTELLI REAL ESTATE SERVICES II, LLC

Current Principal Place of Business:

3411 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3908 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2227 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

2737 E OAKLAND PARK BLVD SUITE 203
FORT LAUDERDALE, FL 33306 US

FEI Number: 26-2817492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLI, L. JOHN III
2227 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

DAVID, STEVEN J
2737 E OAKLAND PARK BLVD #203
FORT LAUDERDALE, FL 33306 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: STEVEN J DAVID

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLI, L. JOHN III
Address: 2227 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: DAVID, STEVEN J
Address: 2737 EAST OAKLAND PARK BLVD., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR
Name: FARO, DOMENIC
Address: 2737 EAST OAKLAND PARK BLVD., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306 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: STEVEN J DAVID

MMBR

02/29/2012

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