

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081817

FILED
Mar 16, 2011
Secretary of State

Entity Name: NEWCASTLE GROUP 300 LLC

Current Principal Place of Business:

757 SE 17TH ST. #1110
FT LAUDERDALE, FL 333162960

New Principal Place of Business:

Current Mailing Address:

4 WELWYN ROAD
GREAT NECK, NY 11021

New Mailing Address:

757 SE 17TH ST. #1110
FT LAUDERDALE, FL 333162960 US

FEI Number: 27-0936450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIAN, SEV
757 SE 17TH ST. #1110
FT LAUDERDALE, FL 333162960 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: ALPIAN, SEV
Address: 757 SE 17TH ST. #1110
City-St-Zip: FT LAUDERDALE, FL 333162960

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: SEV ALPIAN

MGR

03/16/2011

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