2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098707

Entity Name: GONCASTLE, LLC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14100 PALMETTO FRONTAGE RD

201

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14100 PALMETTO FRONTAGE RD

MIAMI LAKES, FL 33016

FEI Number: 27-1269904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNKLEY, LINDSAY 14100 PALMETTO FRONTAGE RD 201 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ, JULIO C

Address: 14100 PALMETTO FONTAGE RD 201

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

Name: CASTILLO, GIOCONDA M

Address: 14100 PALMETTO FRONTAGE RD 201

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

Name: GONZALEZ, JULIO A

Address: 14100 PALMETTO FRONTAGE RD 201

City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

Name: GONZALEZ, ANDREA A

Address: 14100 PALMETTO FRONTAGE RD 201

City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: JULIO C GONZALEZ MGR 04/07/2010