

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098707

FILED
Jan 19, 2012
Secretary of State

Entity Name: GONCASTLE, LLC.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-1269904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JULIO C GONZALEZ MARCANO

MGR

01/19/2012

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