2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122168

Entity Name: MIGUEL J. CASTRO, LLC

FILED May 28, 2010 Secretary of State

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

6276 MIAMI GARDENS DR. 6280 NW 186 ST. SUITE #115 102 HIALEAH, FL 33015 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6276 MIAMI GARDENS DR. PO BOX 170527 MIAMI, FL 33017 HIALEAH, FL 33015

FEI Number: 27-1546832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASTRO, MIGUEL J CASTRO, MIGUEL J 6276 MIAMI GARDENS DR. 6280 NW 186 ST. SUITE #115 HIALEAH, FL 33015 US HIALEAH, FL 33015 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 CASTRO 05/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CASTRO, MIGUEL J Name: Address: 6280 NW 186 ST. #115 City-St-Zip: HIALEAH, FL 33015

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: MIGUEL CASTRO **MGRM** 05/28/2010