

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018341

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASTILLO REAL ESTATE LLC

Current Principal Place of Business:

13275 NW 12TH AVE
MIAMI, FL 33168

New Principal Place of Business:

13275 NW 12TH AVE
NORTH MIAMI, FL 33168

Current Mailing Address:

13275 NW 12TH AVE
MIAMI, FL 33168

New Mailing Address:

13275 NW 12TH AVE
NORTH MIAMI, FL 33168

FEI Number: 27-1929349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, RUTH N
13275 NW 12TH AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GRANADOS, RUTH N
13275 NW 12TH AVE
NORTH MIAMI, FL 33168 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: RUTH GRANADOS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANADOS, RUTH N
Address: 13275 NW 12TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGR
Name: CASTILLO, WILLIAM Y
Address: 13275 NW 12TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

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: RUTH GRANADOS

MGR

04/30/2011

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