

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027902

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASTELLON CARO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

701 S. OLIVA AVE., UNIT 1604
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVE., UNIT 1604
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 S. OLIVA AVE., UNIT 1604
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. OLIVE AVE., UNIT 1604
WEST PALM BEACH, FL 33401

FEI Number: 27-2151018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH III
MIAMI, FL 33136 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: CASTELLON, IGNACIO
Address: 701 S. OLIVA AVE., UNIT 1604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: CARO GRACIA, MOUVIELLE E
Address: 701 S. OLIVA AVE., UNIT 1604
City-St-Zip: WEST PALM BEACH, FL 33401

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: IGNACIO CASTELLON

MGRM

04/30/2011

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