2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071128

Entity Name: DICASTEL LLC

FILED Apr 29, 2011 Secretary of State

Date

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

2312 HILL STREET 625 LAKE BLVD.
C/O YVETTE PINZON
NEW SMYRNA BEACH, FL 32169 WESTON, FL 32169

Current Mailing Address: New Mailing Address:

2312 HILL STREET

C/O YVETTE PINZON

NEW SMYRNA BEACH, FL 32169

137 N. STANLEY DRIVE

C/O YVETTE PINZON

BEVERLY HILLS, CA 90211

FEI Number: 27-2995344 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:

OCEANVEST LLC 625 LAKE BLVD WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINZON, YVETTE
Address: 137 N. STANLEY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90211 US

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: YVETTE PINZON MGRM 04/29/2011