

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094170

FILED
Feb 15, 2011
Secretary of State

Entity Name: CASTELO DEVELOPMENT LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3545822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, EDUARDO
1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAN DYKE, MARY
1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131 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: MARY VAN DYKE

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN DYKE, MARY
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: MARY VAN DYKE

MGR

02/15/2011

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