

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096817

FILED
Mar 17, 2011
Secretary of State

Entity Name: CASTELLI LUXURY REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

2227 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

823 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2227 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

2737 E OAKLAND PK BLVD
SUITE 203
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-3773751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLI, L. JOHN III
2227 WILTON DRIVE
WILTON MANORS, FL 33305 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: CASTELLI, L. JOHN III
Address: 2227 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: DAVID, STEVEN J
Address: 2737 EAST OAKLAND PARK BLVD., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306 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 Statutes.

SIGNATURE: STEVEN J DAVID

MGRM

03/17/2011

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