

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000096817

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** CASTELLI LUXURY REAL ESTATE SERVICES, LLC

**Current Principal Place of Business:**

823 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

DAVID, STEVEN J  
2737 E OAKLAND PARK BLVD #203  
FORT LAUDERDALE, FL 33306 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: STEVEN J DAVID

02/29/2012

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

MMBR

02/29/2012

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