2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106605

Entity Name: CAYRECASTEL LLC

FILED Apr 25, 2011 Secretary of State

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

1800 MERIDIAN AV 650 PENNSYLVANIA AV

28

MIAMI, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1800 MERIDIAN AV 650 PENNSYLVANIA AV

MIAMI, FL 33139 20 MIAMI BEACH, FL 33139

FEI Number: 27-3652447 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:

CAYRECASTEL, DAMIEN
1800 MERIDIAN AV.
650 PENNSYLVANIA AV
28

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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAYRECASTEL, DAMIEN
Address: 650 PENNSYLVANIA AV APT#28
City-St-Zip: MIAMI BEACH, FL 33139

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: CAYRECASTEL DAMIEN MR 04/25/2011