2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106605

Entity Name: CAYRECASTEL LLC

FILED Jul 31, 2012 Secretary of State

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

800 WEST AVE APT 415 800 WEST AVE APT 638 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

800 WEST AVE APT 415 800 WEST AVE APT 638 MIAMI BEACH, FL 33139 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:

CAVERO, JULIO C ESQ

815 PONCE DE LON BLVD STE 206

CORAL GABLES, FL 33134 US

CAYRECASTEL, DAMIEN

800 WEST AVE APT 638

MIAMI BEACH, FL 33134 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: DAMIEN CAYRECASTEL 07/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAYRECASTEL, THIERRY
Address: 08 RUE DES TILLEULS
City-St-Zip: AUTERIVE FRANCE 31190,

Title: MGR

Name: CAYRECASTEL, DAMIEN
Address: 800 WEST AVENUE APT 638
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: DAMIEN CAYRECASTEL MGR 07/31/2012