

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110774

FILED
Apr 28, 2011
Secretary of State

Entity Name: CASTANO & RUBINETTI, LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33334 US

New Principal Place of Business:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

New Mailing Address:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 27-5303197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS-SHAW, DIANA
3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SEMINARA, VALERIA
2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 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: VALERIA SEMINARA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBINETTI, LORENZO H
Address: 19300 WEST DIXIE HWY #11
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CASTANO, MARCOS L
Address: 19300 WEST DIXIE HWY #11
City-St-Zip: AVENTURA, FL 33180 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: MARCOS CASTANO

MGRM

04/28/2011

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