

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CASTILLO & HARFOUCHE LLC

Current Principal Place of Business:

4001 S OCEAN DR
16K
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2032 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4001 S OCEAN DR
16K
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-4035200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARFOUCHE CASTILLO, LUIS A
4001 S OCEAN DR
16K
HOLLYWOOD, FL FL 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: HARFOUCHE CASTILLO, LUIS A
Address: 4001 S OCEAN DR #16K
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: CASTILLO, ALEXANDER J
Address: 4001 S OCEAN DR #16K
City-St-Zip: HOLLYWOOD, FL 33019 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: LUIS A HARFOUCHE CASTILLO

MGRM

01/06/2011

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