2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000123064

Entity Name: CASTILLO REAL, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

7627 COURTNEY CAMPBELL CAUSEWAY 7TH FLOOR TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

7627 COURTNEY CAMPBELL CAUSEWAY 7TH FLOOR TAMPA, FL 33607

FEI Number: 27-4093060 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:

PALERMO, JAMES D 15436 NORTH FLORIDA AVENUE SUITE 200 TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: IMPACT PROPERTIES XI, LLC

Address: 7627 COURTNEY CAMPBELL CSY, 7TH FLOOR

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: DEBARTOLO DEVELOPMENT LLC
Address: 15436 NORTH FLORIDA AVE STE 200

City-St-Zip: TAMPA, FL 33613

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: DILIP KANJI MGR 02/17/2011