

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126051

FILED
Apr 03, 2011
Secretary of State

Entity Name: DOMINGO Y ANA CASTRO, LLC

Current Principal Place of Business:

5105 NW 159 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

4801 S UNIVERSITY DRIVE #243
DAVIE, FL 33328 US

Current Mailing Address:

5105 NW 159 STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 27-4862750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOBA & ASSOCIATES, P.A.
3399 NW 72 AVENUE
211
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

BONILLA, ELIGIO
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 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: ELIGIO BONILLA

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, DOMINGO
Address: 4801 S UNIVERSITY DRIVE #243
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: CASTRO, ANA
Address: 4801 S UNIVERSITY DRIVE #243
City-St-Zip: DAVIE, FL 33328 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: DOMINGO CASTRO

MGR

04/03/2011

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