2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126051

Entity Name: DOMINGO Y ANA CASTRO, LLC

FILED Apr 27, 2012 Secretary of State

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

4801 S UNIVERSITY DRIVE #243 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5105 NW 159 STREET MIAMI GARDENS, FL 33014

FEI Number: 27-4862750 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:

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:

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 Statues.

SIGNATURE: DOMINGO CASTRO MGR 04/27/2012