

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000023772

Entity Name: CASTELVERDE LLC

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1825 MAIN STREET  
WESTON, FL 33326 US

**New Principal Place of Business:**

18615 SW 84 AVENUE  
MIAMI, FL 33157 US

**Current Mailing Address:**

1825 MAIN STREET  
WESTON, FL 33326 US

**New Mailing Address:**

18615 SW 84 AVENUE  
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLADES CORPORATE SERVICES  
16939 34TH STREET  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

GLADES CORPORATE SERVICES,LLC  
1940 WILSON STREET  
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRIGNANI, CLAUDIA ANDREA  
Address: 18615 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33157 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: CLAUDIA ANDREA FRIGNANI

MGR

03/09/2012

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