

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026912

FILED
May 01, 2012
Secretary of State

Entity Name: CASTLE GROUP MARKETING LLC

Current Principal Place of Business:

4714 SW 67 AVE
UNIT C10
MIAMI, FL 33155 US

New Principal Place of Business:

1210 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US

Current Mailing Address:

4714 SW 67 AVE
UNIT C10
MIAMI, FL 33155 US

New Mailing Address:

1210 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US

FEI Number: 27-5388699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, ROBERT L
12263 SW 10 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DELGADO, RICARDO
8610 SW 44 ST
MIAMI, FL 33155 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: RICARDO DELGADO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUESADA, ROBERT L
Address: 12263 SW 10 LANE
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM
Name: DELGADO, RICARDO JR
Address: 8610 SW 44 ST
City-St-Zip: MIAMI, FL 33155 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: RICARDO DELGADO

CFO

05/01/2012

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