

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059626

FILED
Apr 25, 2012
Secretary of State

Entity Name: DEL CASTILLO ACCENT WALLS L.L.C.

Current Principal Place of Business:

5551 NORTH WINSTON PARK BOULEVARD
203
COCONUT CREEK, FL 33073 UN

Current Mailing Address:

5551 NORTH WINSTON PARK BOULEVARD
203
COCONUT CREEK, FL 33073 UN

New Principal Place of Business:

5551 NORTH WINSTON PARK BOULEVARD
203
COCONUT CREEK, FL 33073 US

New Mailing Address:

5551 NORTH WINSTON PARK BOULEVARD
203
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CASTILLO TORRES, EDUARDO
5551 N. WINSTON PARK BLVD. # 203
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DEL CASTILLO, EDUARDO
5551 N. WINSTON PARK BLVD. # 203
COCONUT CREEK, FL 33073 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: EDUARDO DEL CASTILLO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL CASTILLO, EDUARDO
Address: 5551 N. WINSTON PARK BLVD. # 203
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: DEL CASTILLO, ROSANNA M
Address: 5551 N. WINSTON PARK BLVD. # 203
City-St-Zip: COCONUT CREEK, FL 33073 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: EDUARDO DEL CASTILLO

MR.

04/25/2012

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