2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059946

Entity Name: CASTELFREDDO LLC

FILED Apr 30, 2012 Secretary of State

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

11216 NW 73 STREET 10201 HAMMOCKS BLVD. DORAL, FL 33178 US SUITE 139

MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

11216 NW 73 STREET DORAL, FL 33178 US

FEI Number: 32-0344517 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:

HERNANDEZ, SAIDIN M ESQ. 8725 NW 18TH TER STE 409 DORAL, FL 33172 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:
 NARDI, MAURIZIO

 Address:
 11216 NW 73 STREET

 City-St-Zip:
 DORAL, FL 33178

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: MAURIZIO NARDI MGR 04/30/2012