

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106265

FILED
Apr 27, 2012
Secretary of State

Entity Name: GE CASTLE INVESTMENTS LLC

Current Principal Place of Business:

16116 SW 26 ST
MIRAMAR, FL 33027

New Principal Place of Business:

15848 SW 49 CT
MIRAMAR, FL 33027

Current Mailing Address:

16116 SW 26 ST
MIRAMAR, FL 33027

New Mailing Address:

15848 SW 49 CT
MIRAMAR, FL 33027

FEI Number: 45-3339854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: MGRM
Name: CASTILLO, HENRY
Address: 15848 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: MADRID, OLGA T
Address: 15848 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CASTILLO, GABRIELA E
Address: 15848 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

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: HENRY CASTILLO

MGRM

04/27/2012

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