

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138291

Entity Name: 27 CASTLE HARBOR, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-4003334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAERTNER, INA
710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 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: RUNE IVERSEN
Address: PB345
City-St-Zip: N-4663 KRISTIANSAND, NO N-4663 NO

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: RUNE IVERSEN

MGRM

01/24/2012

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