

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000189

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: CASTANO GROUP, L.C.

## Current Principal Place of Business:

C/O NICOLAS J. GUTIERREZ, JR.  
2665 S BAYSHORE DR SUITE 200  
MIAMI, FL 33133

## New Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O NICOLAS J. GUTIERREZ, JR.  
2665 S BAYSHORE DR SUITE 200  
MIAMI, FL 33133

## New Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

FEI Number: 65-0849414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.  
2665 S BAYSHORE DR  
GRAND BAY PLAZA SUITE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.  
1528 PALERMO AVENUE  
CORAL GABLES, FL 33134 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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BETANCOURT, NICOLAS A JR  
Address: 325 OCEAN DRIVE, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: JOSEFINA DIAZ CASTAN, O  
Address: 219 ROMANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: AMPARO GUTIERREZ CAS, TANO  
Address: 8030 S.W. 63RD PLACE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: GUTIERREZ, CARLOS E  
Address: 7446 S.W. 54TH AVENUE  
City-St-Zip: MIAMI, FL 331435814

Title: MGR ( ) Delete  
Name: GUTIERREZ, NICOLAS J JR ESQ  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ANA DIAZ GUTIERREZ,  
Address: 9145 SOUTHWEST 85TH TERRACE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BETANCOURT, NICOLAS A JR  
Address: 325 OCEAN DRIVE, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: CASTAÑO, JOSEFINA D  
Address: 219 ROMANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: MENENDEZ, URBANO  
Address: 357 PALMETTO AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 1528 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: DIAZ-GUTIERREZ, ANA  
Address: 9145 SOUTHWEST 85TH TERRACE  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGRM

04/23/2004

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