

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000189

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CASTANO GROUP, L.C.

## Current Principal Place of Business:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

## Current Mailing Address:

1528 PALERMO AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

FEI Number: 65-0849414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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.

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BETANCOURT, NICOLAS A JR  
Address: 5600 COLLINS AVENUE, SUITE 11-M  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701  
City-St-Zip: MIAMI, FL 33133

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

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.

MGR

04/28/2005

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