

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000189

FILED  
May 01, 2012  
Secretary of State

Entity Name: CASTANO GROUP, L.C.

## Current Principal Place of Business:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## New Principal Place of Business:

806 S DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## Current Mailing Address:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## New Mailing Address:

806 S DOUGLAS ROAD  
SUITE 625  
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, JR., NICOLAS J ESQ.  
806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR., NICOLAS J ESQ.  
806 S DOUGLAS ROAD  
SUITE 625  
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:

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BETANCOURT, NICOLAS A JR  
Address: 1500 BAY ROAD, #1418  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: CASTANO, JOSEFINA D  
Address: 219 ROMANO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MENENDEZ, URBANO  
Address: 357 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR  
Name: GUTIERREZ, CARLOS E  
Address: 9900 SW 86 STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGR  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 806 S DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

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

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGR

05/01/2012

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