

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002285

Entity Name: CASTLE VALLEY INN, LLC

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10620 SOUTHERN HIGHLANDS PKWY  
STE 110-441  
LAS VEGAS, NV 89141 US

**New Principal Place of Business:**

**Current Mailing Address:**

10620 SOUTHERN HIGHLANDS PKWY  
STE 110-441  
LAS VEGAS, NV 89141 US

**New Mailing Address:**

FEI Number: 74-3164852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENISA LEVIN, P.A.  
20283 STATE RD 7  
STE 300  
BOCA RATON, FL 33498 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: GERMAIN, MARY  
Address: 10620 SOUTHERN HIGHLANDS PKWY STE 110-441  
City-St-Zip: LAS VEGAS, NV 89141 US

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: MARY GERMAIN

MGRM

04/05/2012

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