

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2008
Secretary of State**

DOCUMENT# L06000089334

Entity Name: CASTLEROCK INVESTMENTS, LLC

Current Principal Place of Business:

13375 SOUTHWEST 128 STREET
#108A
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13375 SOUTHWEST 128 STREET
#108A
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5683113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN M
13375 SOUTHWEST 128 STREET
MIAMI, FL 33176 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: MGR () Delete
Name: FERNANDEZ, JUAN M
Address: 10502 S.W. 115 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: BANDRICH, RICARDO L
Address: 10303 S.W. 115 ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN M. FERNANDEZ

MGR

03/12/2008

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