2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025970

Entity Name: BLUE CASTLE HOLDINGS, LLC

Current Principal Place of Business:

260 PALERMO AVE

CORAL GABLES. FL 33134

Current Mailing Address:

260 PALERMO AVE CORAL GABLES. FL 33134

FEI Number: 26-4568776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, ROSA A 260 PALERMO AVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC5651275719

Authorized Person(s) Detail:

Title MGRM

Name ZAMORA, ROSA A Address 260 PALERMO AVE

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA A. ZAMORA MANAGER 01/15/2013