

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063884

Entity Name: THE NEW CASTLE MIAMI, LLC

Current Principal Place of Business:

200 SE 6 TH STR SUITE 100-D
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SE 6 TH STR SUITE 100-D
FORT LAUDERDALE, FL 33301 US

FEI Number: 99-0376565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROKAJ, VASILIKA
20185 E. COUNTRY CLUB DRIVE, #2302
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGRM
Name BROKAJ, VASILIKA
Address 20185 E. COUNTRY CLUB DRIVE,
#2302
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VASILIKA BROKAJ

MANAGING MEMBER

03/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date