2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063884

Entity Name: THE NEW CASTLE MIAMI, LLC

Current Principal Place of Business:

50 GREENS RD

HOLLYWOOD, FL 33021

Current Mailing Address:

50 GREENS RD

HOLLYWOOD . FL 33021 US

FEI Number: 99-0376565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROKAJ, VASILIKA 50 GREENS RD HOLLYWOOD , FL 33021 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 Apr 13, 2018

Secretary of State

CC3715990856

Authorized Person(s) Detail:

Title MGRM

Name BROKAJ, VASILIKA Address 50 GREENS RD

#50

City-State-Zip: HOLLYWOOD FL 33021

SIGNATURE: VASILIKA BROKAJ

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/13/2018

Date