

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101752

Entity Name: CASTELLANA INVESTMENTS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2306
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2306
MIAMI, FL 33131

FEI Number: 47-1454198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMICORP FIDUCIARY SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 2306
MIAMI, FL 33131 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 MGR
Name POMBO, JOSE MANUEL J
Address AV. PPAL. LA CASTELLANA EDF
CASTELLANAVILA
City-State-Zip: CARACAS CA .

Title MGR
Name RODRIGUEZ RODRIGUEZ, BEATRIZ B
Address AV. PPAL. LA CASTELLANA EDF
CASTELLANAVILA
City-State-Zip: CARACAS CA .

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: JOSE MANUEL POMBO

MGR

04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date