2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009730

Entity Name: CASTLE 1640 L.L.C.

Current Principal Place of Business:

205 WORTH AVENUE SUITE 107

PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2014

PALM BEACH, FL 33480 US

FEI Number: 13-3823594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMES, JULIE 1801 N. FLAGLER DRIVE #109 WEST PALM BEACH, FL 33407 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 Mar 12, 2023

Secretary of State

3027842672CC

Authorized Person(s) Detail:

Title MGR

Name HERMES, JULIE

Address 1801 N. FLAGLER DR., #109 City-State-Zip: WEST PALM BEACH FL 33407

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.