

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033573

FILED
Apr 29, 2008
Secretary of State

Entity Name: CASI, LLC

Current Principal Place of Business:

1885 SW 4TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

6364 AMBERWOODS DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1114269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, CLAUDIA
6364 AMBERWOODS DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: IOVINO, NICHOLAS
Address: 6364 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CLAUDIA IOVINO

MRG

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date