2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111548

City-St-Zip:

MIRAMAR, FL 33029

FILED Apr 28, 2009 Secretary of State

Entity Name: CAS HOLDINGS OF BROWARD COUNTY, FLORIDA, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 17981 S.W. 35TH STREET 17981 S.W. 35TH STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 17981 S.W. 35TH STREET 17981 S.W. 35TH STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 US FEI Number: 26-3826836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WACHS, JEFFREY S ESQ. 1177 S.É. 3RD AVENUE FT. LAUDERDALE, FL 33316 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHAN-A-SUE, BRIAN I Name: Name: Address: 17981 S.W. 35TH STREET Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CHAN-A-SUE, NORMA B Name: Name: Address: 17981 S.W. 35TH STREET 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: BRIAN I CHAN-A-SUE MGR 04/28/2009