

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111548

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

17981 S.W. 35TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

163 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

17981 S.W. 35TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

163 DOCKSIDE CIRCLE
WESTON, FL 33327 US

FEI Number: 26-3826836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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
Name: CHAN-A-SUE, BRIAN I
Address: 163 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: CHAN-A-SUE, NORMA B
Address: 163 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby 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: N CHAN-A-SUE

MGR

01/24/2012

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