

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061198

Entity Name: CASS CAPITAL, LLC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, NANCY
801 S. OLIVE AVE. UNIT 801
WEST PALM BEACH, FL 33401 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: MGRM
Name: CASS, NANCY J
Address: 777 SOUTH FLAGLER DRIVE, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANCY CASS

MGR

09/04/2012

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