

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001377

FILED
Jan 10, 2012
Secretary of State

Entity Name: CASS STREET, L.C.

Current Principal Place of Business:

1214 CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1809 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3484575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, FRED M
1809 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 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: MENDELSON, FRED M
Address: 1809 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM
Name: MENDELSON, PHILLIP
Address: 9437 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: FRED M. MENDELSON

MGMR

01/10/2012

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