2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108750

Entity Name: CAS INVESTMENTS LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8136 S.W. 158TH PLACE 90 SW 3RD ST. APT 2210

MIAMI, FL 33193 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

8136 S.W. 158TH PLACE 90 SW 3RD ST. APT 2210 MIAMI, FL 33193 MIAMI, FL 33130

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FEI Number: 26-3812787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

 Name:
 SANDOVAL, CAMILO

 Address:
 90 SW 3RD ST. APT 2210

 City-St-Zip:
 MIAMI, FL 33130

Title: MGR

Name: GALLO, MARIA

Address: 90 SW 3RD ST. APT 2210 City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: CAMILO SANDOVAL MGR 05/04/2010