

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021517

Entity Name: CASSIOPEIA INVESTMENTS, LLC

Current Principal Place of Business:

C/O PBYA, PL
1000 BRICKELL AVENUE SUITE 600
MIAMI, FL 33131

Current Mailing Address:

C/O PBYA, PL
1000 BRICKELL AVENUE SUITE 600
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, STE. 600
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGR
Name MORAD, AMIR
Address PBYA, PL
1000 BRICKELL AVENUE SUITE 600
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIR MORAD

MGR

04/25/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date