2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001754

Entity Name: CAS INVESTMENT GROUP, LLC

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Current Principal Place of Business:

4730 S FORT APACHE RD STE 300 LAS VEGAS. NV 89147

Current Mailing Address:

199 CRISTY DR DALLAS, TX 30157

FEI Number: 84-4411636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCH REGISTERED AGENT 390 NORTH ORANGE AVE. STE.2300 ST PETERSBURG, FL 32801 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: TREVOR ROWLEY 02/05/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MARGUIN, RICHARD

Address 4730 S FORT APACHE RD STE 300

City-State-Zip: LAS VEGAS NV 89147

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICHARD MARGUIN

MANAGER

02/05/2021

FILED Feb 05, 2021

Secretary of State

5144025023CC

Date