2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCHMENT # L0000006729 **Secretary of State** 1. Entity Name CASCIONE HOLDINGS, LLC. Principal Place of Business Mailing Address 1001 S. SOUTH LAKE DRIVE 1001 S. SOUTH LAKE DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMONT & NEIMAN PA Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER 3550 TWO SOUTH BISCAYNE BLVD MIAMI FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CASCIONE, NICHOLAS NAME STREET ADDRESS STREET ADDRESS 1001 S. SOUTH LAKE DRIVE CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete HILE Change Addition NAME NAME U000000037583 STREET ADDRESS STREET ADDRESS 02/08/04-80103-022 50.00 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accordate and that my 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 truster empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

Nicholas CASCIONS

FILED