

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000011978

**FILED**  
**Mar 24, 2008**  
**Secretary of State**

**Entity Name:** KASSIS INTERNATIONAL LTD. CO.

**Current Principal Place of Business:**

2025 NE 198 TERRACE  
MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

2025 NE 198 TERRACE  
MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 65-1080794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALTZER, CRAIG A  
2650 BISCAYNE BOULEVARD, 1ST FLOOR  
MIAMI, FL 33137 US

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

WALTZER, CRAIG A  
5555 ANGLERS AVENUE  
9  
FORTLAUDERDALE, FL 33312 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: CRAIG WALTZER

03/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LOPEZ, MARIA ELISA  
Address: 2025 NE 198 TERRACE  
City-St-Zip: MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA ELISA LOPEZ

MGR

03/24/2008

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