

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007737

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAS INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

7220 SW 107 TERRACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7220 SW 107 TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 01-0769731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUFFRONT, CARLOS A
200 S. BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOUFFRONT, CARLOS A
7220 SW 107 TERRACE
PINECREST, FL 33156 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: CARLOS A. SOUFFRONT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: SOUFFRONT, CARLOS A

Address: 7220 SW 107 TERRACE

City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS A. SOUFFRONT

MGRM

04/30/2004

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