2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009609

Entity Name: CASSELSQUARE LLC

FILED Mar 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

925 S FED HWY STE 425 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 11229 KNOXVILLE, TN 37939

FEI Number: 41-2085447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAPIRO, MICHAEL B 7777 GLADES RD STE 400 SHAPIRO BLASI WASSERMAN & GORA PA BOCA RATON, FL 33434 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVIN, STEVEN

Address: 925 S FED HWY STE 425 City-St-Zip: BOCA RATON, FL 33432

 Title:
 MGRM

 Name:
 RUSH, ALVIN

 Address:
 1 BARSTROW ROAD

 City-St-Zip:
 GREAT NECK, NY 11021

Title: MGRM

 Name:
 LEVIN, STEVEN TRUSTEE

 Address:
 925 S FED HWY STE 425

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM

Name: RUSH, STEPHEN, DR.
Address: 90 MERRIVALE
City-St-Zip: GREAT NECK, NY 11021

I hereby 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 Statues.

SIGNATURE: STEVEN LEVIN MGRM 03/15/2011