

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033266

Entity Name: CASS INVESTMENTS, LLC

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 55-0865374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARRIOS, LUIS
3310 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRIOS, LUIS
Address: 3310 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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 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: LUIS BARRIOS

MGRM

06/16/2006

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