2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033573

Entity Name: CASI, LLC

Address:

City-St-Zip:

6364 AMBERWOODS DRIVE

BOCA RATON, FL 33433

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6364 AMBERWOODS DRIVE 1885 SW 4TH AVENUE BOCA RATON, FL 33433 DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 6364 AMBERWOODS DRIVE BOCA RATON, FL 33433 FEI Number: 86-1114269 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: IOVINO, CLAUDIA 6364 AMBERWOODS DRIVE BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete IOVINO, CLAUDIA Name: Name: Address: 6364 AMBERWOODS DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGR () Delete Title: () Change () Addition IOVINO, NICHOLAS Name: 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: CLAUDIA IOVINO MGR 01/23/2006