

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063037

Entity Name: CASAN HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

16200 SW 49TH STREET
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824403
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-3078918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, AUGUSTO
10306 USA TODAY WAY
MIRAMAR, FL 330254828 US

Name and Address of New Registered Agent:

CANO, AUGUSTO
16200 SW 49TH STREET
SW RANCHES, FL 33331 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: AUGUSTO CANO

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANO, AUGUSTO
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: SANCHEZ, FATIMA
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO, AUGUSTO
Address: 16200 SW 49TH STREET
City-St-Zip: SW RANCHEZ, FL 33331 US

Title: MGRM (X) Change () Addition
Name: SANCHEZ, FATIMA
Address: 16200 SW 49TH STREET
City-St-Zip: SW RANCHEZ, FL 33331 US

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: AUGUSTO CANO

MGRM

04/21/2008

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