

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063037

Entity Name: CASAN HOLDINGS, LLC

FILED
Apr 25, 2011
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
16200 SW 49TH STREET
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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
Name: CANO, AUGUSTO
Address: 16200 SW 49TH STREET
City-St-Zip: SW RANCHEZ, FL 33331 US

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

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 Statutes.

SIGNATURE: AUGUSTO CANO

MGRM

04/25/2011

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