

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107213

FILED
Jan 26, 2009
Secretary of State

Entity Name: CASI #1, LLC

Current Principal Place of Business:

4221 SW 101 AVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4221 SW 101 AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8285054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK FISHER PA
2691 E OAKLAND PARK BLVD
SUITE 402
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26 STREET
WILTON MANORS, FL 33305-143 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: WILLIAM R. BLACK

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMIT & SHAWN LIMITED, PARTNERSHIP
Address: 4221 SW 101 AVE
City-St-Zip: DAVIE, FL 33328

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 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: KUMAR KAPERSAUD

MR

01/26/2009

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