2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# L06000107213

Entity Name: CASI #1, LLC

Current Principal Place of Business:

927 S STATE ROAD 7
PLANTATION, FL 33317 45

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:

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

Name and Address of New Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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 03/29/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statues.

SIGNATURE: WILLIAM R. BLACK MGRM 03/29/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date