

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120582

FILED
Apr 21, 2009
Secretary of State

Entity Name: CAS MANAGEMENT GROUP LLC

Current Principal Place of Business:

4708 NW 114TH AVE
102
DORAL, FL 33178

New Principal Place of Business:

4640NW 114TH AVE
705
DORAL, FL 33178

Current Mailing Address:

4708 NW 114TH AVE
102
DORAL, FL 33178

New Mailing Address:

4640NW 114TH AVE
75
DORAL, FL 33178

FEI Number: 36-4621532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HAYTIR
4708 NW 114TH AVE
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS
4640 NW 114TH AVE
705
DORAL, FL 33178 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: CARLOS SANCHEZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, CARLOS A JR
Address: 4708 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, CARLOS A JR
Address: 4640 NW 114TH AVE #705
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: PUENTES, PAOLA A
Address: 4640 NW 114THAVE #705
City-St-Zip: DORAL, FL 33178

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: CARLOS SANCHEZ

MGRM

04/21/2009

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