

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# L08000051991

Entity Name: CASI HOLDINGS, LLC

Current Principal Place of Business:

3530 CORAL WAY, UNIT 1
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3530 CORAL WAY, UNIT 1
MIAMI, FL 33145

New Mailing Address:

FEI Number: 32-0252422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, MARIA E
3530 CORAL WAY, UNIT 1
MIAMI, FL 33145 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: MGR () Delete
Name: CARRILLO, MARIA E
Address: 3530 CORAL WAY, UNIT 1
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SIERRA, ODALYS
Address: 5751 SW 59 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E. CARRILLO MGR 01/07/2009

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