

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051991

Entity Name: CASI HOLDINGS, LLC

FILED  
Jan 04, 2010  
Secretary of State

**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  
Name: CARRILLO, MARIA E  
Address: 3530 CORAL WAY, UNIT 1  
City-St-Zip: MIAMI, FL 33145

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

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: MARIA E CARRILLO

MGR

01/04/2010

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