

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051991

Entity Name: CASI HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3530 CORAL WAY, UNIT 1
MIAMI, FL 33145

New Principal Place of Business:

5751 SW 59 PLACE
SOUTH MIAMI, FL 33143

Current Mailing Address:

3530 CORAL WAY, UNIT 1
MIAMI, FL 33145

New Mailing Address:

5751 SW 59 PLACE
SOUTH MIAMI, FL 33143

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:

CARRILLO, MARIA E
520 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRILLO, MARIA E
Address: 520 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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 CARRILLO

MGR

04/19/2011

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