

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051991

Entity Name: CASI HOLDINGS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

5751 SW 59 PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5751 SW 59 PLACE
SOUTH MIAMI, FL 33143

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
520 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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: 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

03/29/2012

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