

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002174

FILED
May 24, 2010
Secretary of State

Entity Name: CASSIUS PROPERTY, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4362826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
18851 N.E. 29TH AVENUE, SUITE 405
AVENTURA, FL 33180 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: COHEN, ADAM MANAGER
Address: 954 VENANGO AVE
City-St-Zip: LOS ANGELES, CA 90029 US

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: ADAM COHEN, MANAGER

MGR

05/24/2010

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