2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002174

Entity Name: CASSIUS PROPERTY, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4362826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIF, EVAN D 18851 N.E. 29TH AVENUE, SUITE 405 AVENTURA, FL 33180 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:

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 Statues.

SIGNATURE: ROBERT B. KORY TRST 03/30/2011