

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059939

Entity Name: CASSIUS HOLDINGS, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HWY
#204
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 2023
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0356582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KERRY
731 W CAMINO REAL
BOCA RATON, FL 33486 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: MURKOFISKY, ROBERT D
Address: P.O. BOX 2023
City-St-Zip: DELRAY BEACH, FL 33482

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: ROBERT MURKOFISKY

MGR

04/17/2011

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