

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059939

Entity Name: CASSIUS HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4699 NORTH FEDERAL HWY
#204
POMPANO BEACH, FL 33064

New Principal Place of Business:

731 W CAMINO REAL
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 2023
DELRAY BEACH, FL 33483

New Mailing Address:

731 W CAMINO REAL
BOCA RATON, FL 33486

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: MURKOFKY, ROBERT D
Address: 731 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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 MURKOFKY

MGR

05/01/2012

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