

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000074940

Entity Name: CASS STREET GROUP LLC

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

221 W OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

P O BOX 950
FORT LAUDERDALE, FL 33302

New Mailing Address:

P O BOX 950
FT LAUDERDALE, FL 33302 US

FEI Number: 27-3315712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, SAMUEL F
221 W OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CAMILLO, JOHN M
221 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: JOHN M CAMILLO

07/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GADDIS, MICHAEL R
Address: 221 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311 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: MICHAEL R GADDIS

MGRM

07/13/2012

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