2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051991

Entity Name: CASI HOLDINGS, LLC

Current Principal Place of Business:

5751 SW 59 PLACE SOUTH MIAMI, FL 33143

Current Mailing Address:

5751 SW 59 PLACE SOUTH MIAMI, FL 33143

FEI Number: 32-0252422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRILLO, MARIA E 520 PINECREST DRIVE MIAMI SPRINGS, FL 33166 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

FILED Jan 16, 2013

Secretary of State

CC1446372895

Authorized Person(s) Detail:

Title MGR Title MGR

NameCARRILLO, MARIA ENameSIERRA, ODALYSAddress520 PINECREST DRIVEAddress5751 SW 59 PLACECity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:SOUTH MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.