

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033571

Entity Name: CATALINA HOTEL, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1732-1752 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1720-1732-1756 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

855 COLLINS AVE
ATTN: RAUL FRONTAL
MIAMI BEACH, FL 33139

New Mailing Address:

808 COLLINS AVE
ATTN: RAUL FRONTAL
MIAMI BEACH, FL 33139

FEI Number: 20-1385900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUL, FRONTAL
855 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAUL, FRONTAL
808 COLLINS AVE.
MIAMI BEACH, FL 33139 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: RAUL FRONTAL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAN LIEBERMAN MANAGEMENT CORP., INC.
Address: 828 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAN LIEBERMAN MANAGEMENT CORP., INC.
Address: 1680 MERIDIAN AVE. SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN LIEBERMAN

MGRM

04/27/2009

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