

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000033571

Entity Name: CATALINA HOTEL, LLC

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1385900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CHARLES, NEUSTEIN  
777 ARTHUR GODFREY ROAD  
2ND FLR  
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

03/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
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 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

03/14/2012

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