2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084441

Entity Name: CATALONIA PLAZA LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL 165

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL 165 ORLANDO, FL 32809

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTINEZ, ALFONSO 2828 CORAL WAY 300 CORAL GABLES, FL 33145 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, FRANCISCO J
 Name:

 Address:
 6220 SOUTH ORANGE BLOSSOM TRAIL, 165
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

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: FRANCISCO GARCIA MGRM 04/30/2007