

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054755

FILED
Apr 19, 2011
Secretary of State

Entity Name: CATIMEL LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE #3811
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE #3811
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0422019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
C/O 8500 WEST FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: IMELDO VICTOR JAVIER VISGARRA
Address: 1060 BRICKELL AVENUE #3811
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: AHUMADA, GILDA CECILIA
Address: 1060 BRICKELL AVENUE #3811
City-St-Zip: MIAMI, FL 33131

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: IMELDO VICTOR JAVIER VISGARRA

MGRM

04/19/2011

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