2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001483

Entity Name: CATMET 2708 LLC

FILED Feb 02, 2011 Secretary of State

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

199 OCEAN LANE DRIVE

1202

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

199 OCEAN LANE DRIVE

1202

KEY BISCAYNE, FL 33149 US

FEI Number: 90-0532813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, JAIME 199 OCEAN LANE DRIVE 1202 KEY BISCAYNE, FL 33149 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:

Title: MGRM

Name: RAMIREZ, JAIME

Address: 199 OCEAN LANE DRIVE 1202 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: SANTAMARIA, CARLOS
Address: 199 OCEAN LANE DRIVE 314
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: RAMIREZ, TIMOTEO

Address: ESCULTOR PERE JOU 1 BAJOS 1A

City-St-Zip: SITGES, BC 08870 SP

Title: MGR

 Name:
 RAMIREZ, JUAN

 Address:
 MUNTANER 185 10 1A

 City-St-Zip:
 BARCELONA, BC 08036 SP

Title: MGR

Name: RAMIREZ, GEMA

Address: URB. ROCAMAR C/ PORTUGAL 8
City-St-Zip: SAN PEDRO DE RIBAS, BC 08010 SP

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 Statues.

SIGNATURE: JAIME RAMIREZ MGRM 02/02/2011