2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# L11000107012

Entity Name: CATARINA, LLC

Current Principal Place of Business:

5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: MGR
Name: KOGAN, WILLIAM
Address: 5011 SOUTH STATE ROAD 7, SUITE 106
City-St-Zip: DAVIE, FL 33314 US

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: WILLIAM KOGAN MGR 03/14/2012

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