

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051562

FILED
Apr 28, 2006
Secretary of State

Entity Name: CATA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1799 HARBOR POINT CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

2503 EAGLE WATCH LANE
WESTON, FL 33327 US

Current Mailing Address:

1799 HARBOR POINT CIRCLE
WESTON, FL 33327 US

New Mailing Address:

2503 EAGLE WATCH LANE
WESTON, FL 33327 US

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.
SUITE #105
WESTON, FL 33326 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 () Delete
Name: AMEZQUITA, HECTOR L
Address: 1799 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMEZQUITA, HECTOR L
Address: 2503 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR AMEZQUITA

MGRM

04/28/2006

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