

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120417

FILED
Mar 18, 2011
Secretary of State

Entity Name: CATTLE ROCK HOLDINGS, LLC

Current Principal Place of Business:

ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL 33131 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:

COPROLITE CORPORATION
ONE SE 3RD AVENUE
SUITE 2130
MIAMI, FL 33131 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: CATALINA SANZ DE SANTA MARIA
Address: ONE SE 3RD AVENUE, SUITE 2130
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: CATALINA SANZ DE SANTA MARIA MGRM 03/18/2011

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