2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033571

Entity Name: CATALINA HOTEL, LLC

Current Principal Place of Business:

1720-1732-1756 COLLINS AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

808 COLLINS AVE ATTN: RAUL FRONTAL MIAMI BEACH, FL 33139 US

FEI Number: 20-1385900

Name and Address of Current Registered Agent:

ENTIN, JOSHUA M ESQ. 633 S ANDREWS AVE. SUITE 500 FT LAUDERDALE, FL 33301 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: JOSHUA M. ENTIN

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNamePCCO, INCAddress1680 MERIDIAN AVE. SUITE 102City-State-Zip:MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL FRONTAL

CONTROLLER

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 08, 2016 Secretary of State CC6482792240

Certificate of Status Desired: No

03/08/2016

Date