2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000120763

Entity Name: CATALINA USA, LLC

Current Principal Place of Business:

8716 SW 154TH CIRCLE PL

MIAMI. FL 33193

Current Mailing Address:

8716 SW 154TH CIRCLE PL MIAMI, FL 33193 US

FEI Number: 82-1903864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHOMAR, LILIAN M 8716 SW 154TH CIRCLE PL MIAMI, FL 33193 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

Authorized Person(s) Detail:

Title MGR Title AMBR

Name MAHOMAR, LILIAN M Name MAHOMAR, GASZI M

Address 10421 NORTH KENDALL DRIVE Address 10421 NORTH KENDALL DRIVE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title AMBR

Name MAHOMAR, GRACE V

Address 10421 NORTH KENDALL DRIVE

City-State-Zip: MIAMI FL 33176

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: LILIAN MAHOMAR

GENERAL MANAGER

04/29/2018

FILED Apr 29, 2018

Secretary of State

CC9047720241

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date