FILED

2003 LIMITED LIABILITY COMPANY

May 12, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # L0000003496 05-12-2003 90091 002 ****50.00 1. Entity Name C.A.T. LLC Principal Place of Business Mailing Address 41219 FISHER ISLAND DRIVE 1010 NORTHERN BLVD., SUITE 310 FISHER ISLAND FL 33109 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0994757 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINES. TODD Street Address (P.O. Box Number is Not Acceptable) 41219 FISHER ISLAND DRIVE FISHER ISLAND FE33109 City Zip Code 8.: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prigled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. TITLE ☐ Change Addition (TITLE ☐ Delete PINES, TODD NAME NAME STREET ADDRESS STREET ADDRESS 41219 FISHER ISLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL 33109 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME PINES, CRAIG STREET ADDRESS STREET ADDRESS **5 PEQUOT TRAIL** CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 Addition TITLE __ Delete TITLE WOLF, ALLISON NAME STREET ADDRESS STREET ADDRESS 15 GEORGIAN COURT CITY-ST-ZIP CITY-ST-ZIP EAST HILLS NY 11576 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITL F Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Daytime Phone #