2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051824

Entity Name: 930 CATHERINE STREET, L.L.C.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 CATHERINE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

930 CATHERINE STREET KEY WEST, FL 33040

FEI Number: 65-0810814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, MICHAEL L ESQUIRE 402 APPELROUTH LANE KEY WEST, FL 33040 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIELD, LINDA

Address: 930 CATHERINE STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: NEW MOON MANAGEMENT GROUP, INC.

Address: 402 APPELROUTH LANE City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: SHIELD, DAVID M
Address: 930 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: LINDA M. SHIELD PART 04/21/2011