

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053354

FILED
Apr 21, 2010
Secretary of State

Entity Name: CATALFUMO MASTER GP LLC

Current Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 30-0221045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

Name and Address of New Registered Agent:

JAMES E. JACOBY, P.A.
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 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

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALFUMO, DANIEL S
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 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 Statutes.

SIGNATURE: DANIEL S. CATALFUMO

MGR

04/21/2010

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