2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020028

Entity Name: PINK CAT, LLC

FILED Jan 12, 2007 Secretary of State

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

P.O. BOX 331717 999 BRICKELL AVE COCONUT GROVE, FL 33233 401

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 331717 COCONUT GROVE, FL 33233

FEI Number: 01-0809251 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:

GREER, DAVID GREER, DAVID P.O. BOX 331717 999 BRICKELL AVE COCONUT GROVE, FL 33233 US 401

MIAMI, FL 33131 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: 01/12/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GREER, DAVID Name: Name: Address: P.O. BOX 331717 Address: City-St-Zip: COCONUT GROVE, FL 33233 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PERDOMO, LIZA Name: Address: P.O. BOX 331717 Address: City-St-Zip: COCONUT GROVE, FL 33233 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID GREER **MGRM** 01/12/2007