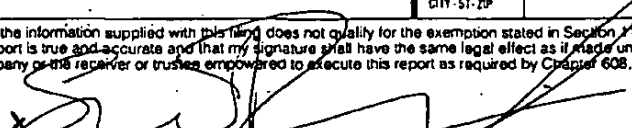


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DOCUMENT # L04000025354				05-02-2005 90363 046 *****0.																					
1. Entity Name CATALINA C1-13, LLC																									
Principal Place of Business 5130 LA GORCE DRIVE MIAMI BEACH, FL 33140		Mailing Address 5130 LA GORCE DRIVE MIAMI BEACH, FL 33140		30008223																					
2. Principal Place of Business		3. Mailing Address																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04112005 Chg-LLC CR2E083 (10/03)																					
City & State		City & State		4. FEI Number 20-1201586																					
Zip		Country		Applied For Not Applicable																					
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																					
CUEVAS, ANDREW ESQ CUEVAS & ORTIZ, P.A. 536 BILTMORE WAY CORAL GABLES, FL 33134				Name																					
				Street Address (P.O. Box Number is Not Acceptable)																					
				City																					
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																									
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State																					
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES																					
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.																									
SIGNATURE:  Date: April 16, 2005 Daytime Phone: _____																									