

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033571

Entity Name: CATALINA HOTEL, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1720-1732-1756 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

808 COLLINS AVE
ATTN: RAUL FRONTAL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1385900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAUL, FRONTAL
808 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: ALAN LIEBERMAN MANAGEMENT CORP., INC.
Address: 1680 MERIDIAN AVE. SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN LIEBERMAN

MGRM

04/05/2010

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