

104000052468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

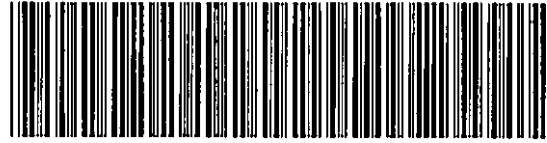
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900336040849

10/30/19--01013--008 \*\*25.00

RECEIVED  
SECRETARY OF STATE

2019 OCT 30 PM 2:23

FILED

0:03

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Catalina Halnat LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marina Huang  
Name of Person

PCCO, Inc  
Firm/Company

PO Box 414198  
Address

Miami Beach, FL 33141  
City/State and Zip Code

marina.huang@southbeachgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marina Huang at ( ) 305-535-1903  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee                       \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Catalina Halnat LLC

2. (a) 1732 Collins Ave, Miami Beach FL 33139  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

(b) 855 Collins Ave, Miami Beach FL 33139  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

3. 07/15/2004  
Date of filing/registration in Florida

4. L04000052468  
Document number

5. (a) PCCO, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
855 Collins Ave  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Miami Beach, FL 33139

(b) Entin, Joshua M. Esq  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

633 Andrews Ave  
NEW Registered Office Address:  
Suite 1970

Ft Lauderdale, FL 33301

FILED  
OCT 30 P 2 28  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.

Alan Lieberman  
Printed or typed name of signee

Signature of a member or authorized representative of a member

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00