

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060846

Entity Name: CATILLON, LLC

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

50 W. MASHTA DRIVE, #4  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

3191 CORAL WAY  
SUITE 115  
CORAL GABLES, FL 33145

## Current Mailing Address:

50 W. MASHTA DRIVE, #4  
KEY BISCAYNE, FL 33149

## New Mailing Address:

3191 CORAL WAY  
SUITE 115  
CORAL GABLES, FL 33145

FEI Number: 20-1824451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, AMARILYS  
50 W. MASHTA DRIVE, #4  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MAGNO, ERICK  
3191 CORAL WAY  
SUITE 115  
CORAL GABLES, FL 33145 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: ERICK MAGNO

01/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAZ, AMARILYS  
Address: 50 W MASHTA DRIVE, STE #4  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAGNO, ERICK  
Address: 3191 CORAL WAY, SUITE 115  
City-St-Zip: CORAL GABLES, FL 33145

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: ERICK MAGNO

MGR

01/03/2006

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