2007 LIMITED LIABILITY COMPANY

indicated on this report is true and acclimited liability company or the eceiver

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000017553 04-25-2007 90035 017 ****50.00 1. Entity Name CAT ISLAND INVESTMENTS, LLC Principal Place of Business Mailing Address 60040104 6300 N.E. 1ST AVENUE 6300 N.E. 1ST AVENUE 3RD FLOOR 3RD FLOOR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 20-2368788 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADER, ROBERT L -Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK ROAD **SUITE 415** FORT LAUDERDALE, FL 33309 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, MANAGEL TITLE MGRM-TITLE ■ Addition ☐ Delete Change : ROSCHMAN, ROBERT NAME NAME STREET ADDRESS 6300 N.E. 1ST AVENUE, 3RD FLOOR STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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 every restrictive or mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

FILED