

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110554

Entity Name: CATALONIA RESORTS LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

8853 COMODITY CIRCLE
12-14
ORLANDO, FL 32819

New Principal Place of Business:

2828 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

8853 COMODITY CIRCLE
12-14
ORLANDO, FL 32819

New Mailing Address:

2828 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-3960455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 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: ALFONSO MARTINEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: CATALONIA REAL ESTATE FLORIDA CORP
Address: 8853 COMMODITY CIRCLE, SUITE 12-14
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: GARCIA, FRANCISCO J.
Address: 8853 COMMODITY CIRCLE, SUITE 12-14
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERVICIOS INMOBILIARIOS MAVIAD 2004 SL
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: SANZ, VICENS
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Change (X) Addition
Name: PONS, ADRIAN
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: VICENS SANZ

MGRM

10/08/2009

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