

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110554

Entity Name: CATALONIA RESORTS LLC

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3960455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARTINEZ, ALFONSO
2828 CORAL WAY
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: ALFONSO MARTINEZ

06/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOVA GIORJEN S.L.
Address: LERIDA 16
City-St-Zip: SANT JOAN DESPI, BC 08970 SP

Title: MGRM
Name: PONS, ADRIAN
Address: LERIDA 16
City-St-Zip: SANT JOAN DESPI, BC 08970 SP

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: ADRIAN PONS

MGRM

06/08/2010

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