

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110554

FILED
Sep 08, 2010
Secretary of State

Entity Name: CATALONIA RESORTS LLC

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 ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

RIVERA, OLGA
5749 CEDAR PINE DR
ORLANDO, FL 32819 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: OLGA RIVERA

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANZ, VICENS
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: SERVICIOS INMOBILIARIOS MAVIAD 2004 SL
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: VICENS SANZ

MGRM

09/08/2010

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