

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116503

FILED
Aug 01, 2006
Secretary of State

Entity Name: CATALAN INVESTMENT LLC

Current Principal Place of Business:

5743 NW 114TH PATH
SUITE 102
MIAMI, FL 33178

New Principal Place of Business:

11261 NW 74TH TER
MIAMI, FL 33178

Current Mailing Address:

5743 NW 114TH PATH
SUITE 102
MIAMI, FL 33178

New Mailing Address:

P.O. BOX 669038
MIAMI, FL 33166

FEI Number: 20-3900433 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:

MONTERO, JORGE A
5743 NW 114TH PATH
SUITE 102
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTERO, JORGE A
11261 NW 74TH TER
MIAMI, FL 33178 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: JORGE A MONTERO

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ RODRIGUEZ, NARCIZO
Address: 5743 NW 114TH PATH STE 102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: MONTERO, JORGE A
Address: 5743 NW 114TH PATH STE 102
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ORTIZ ACOSTA, ALIER
Address: 5743 NW 114TH PATH STE 102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ RODRIGUEZ, NARCIZO
Address: 11261 NW 74TH TER
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: MONTERO, JORGE A
Address: 11261 NW 74TH TER
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: ORTIZ ACOSTA, ALIER
Address: 11261 NW 74TH TER
City-St-Zip: MIAMI, FL 33178

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: JORGE A MONTERO

MGRM

08/01/2006

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