

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116503

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CATALAN INVESTMENT LLC

**Current Principal Place of Business:**

11261 NW 74TH TER  
MIAMI, FL 33178

**New Principal Place of Business:**

8325 NW 115TH CT  
DORAL, FL 33178

**Current Mailing Address:**

P.O. BOX 669038  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-3900433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MONTERO, JORGE A  
8325 NW 115TH CT  
DORAL, 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

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ORTIZ RODRIGUEZ, NARCIZO  
Address: 8325 NW 115TH CT  
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: MONTERO, JORGE A  
Address: 8325 NW 115TH CT  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: ORTIZ ACOSTA, ALIER  
Address: 8325 NW 115TH CT  
City-St-Zip: DORAL, FL 33178

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: JORGE A MONTERO

MGRM

04/29/2008

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