

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116503

FILED
Jan 21, 2009
Secretary of State

Entity Name: CATALAN INVESTMENT LLC

Current Principal Place of Business:

8325 NW 115TH CT
DORAL, FL 33178

New Principal Place of Business:

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
8325 NW 115TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 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: EMPCO CONSULTING CORP

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/21/2009

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