

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116503

Entity Name: CATALAN INVESTMENT LLC

**FILED**  
**May 04, 2010**  
**Secretary of State**

**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 ( )  
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:**

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

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

ELM GROUP ENTERPRISES INC  
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: PABLO A MATILLA

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: JORGE A MONTERO

MGRM

05/04/2010

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