2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116503

Entity Name: CATALAN INVESTMENT LLC

FILED Aug 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9480 CARLYLE AVENUE 9480 CARLYLE AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 669038 9480 CARLYLE AVE MIAMI, FL 33166 SURFSIDE, FL 33154

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

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

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 US

ALL SERVICES GROUP ENT, INC
5900 W 20TH AVE 2ND FLOOR
HIALEAH, FL 33016 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: JAIR BARRIOS 08/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORTIZ RODRIGUEZ, NARCIZO Address: 9480 CARLYLE AVE City-St-Zip: SURFSIDE, FL 33154

Title: MGRM

Name: ORTIZ ACOSTA, ALIER Address: 9480 CARLYLE AVE City-St-Zip: SURFSIDE, FL 33154

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 Statues.

SIGNATURE: ALIER ORTIZ ACOSTA MGRM 08/17/2011