

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123512

Entity Name: CATLEYA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

211 S. WARWICK AVE.
WESTMONT, IL 60559

FEI Number: 20-4018620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
200 SOUTH BISCAYNE BLVD.
3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMEZ, CARLOS E
Address: 1680 MICHIGAN AVENUE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ESCOBAR, MARIANA
Address: 1680 MICHIGAN AVENUE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIANA ESCOBAR

MGRM

03/15/2011

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