

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005592

FILED
Aug 16, 2009
Secretary of State

Entity Name: CATTOIRA HOLDINGS LLC

Current Principal Place of Business:

9385 SW 79 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9385 SW 79 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4427835 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:

CATUIRA SANCHEZ, DENISE
9385 SW 79 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CATOIRA SANCHEZ, DENISE
9385 SW 79 AVE
MIAMI, FL 33156 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: IVAN SANCHEZ

08/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATOIRA-SANCHEZ, DENISE
Address: 9385 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: SANCHEZ, IVAN
Address: 9385 SW 79 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: CATTOIRA, MARIA
Address: 9385 SW 79 AVE
City-St-Zip: MIAMI, FL 33156

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: IVAN SANCHEZ

P

08/16/2009

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