

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019677

Entity Name: CATALINA CAPITAL, LLC

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

2720 E OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

2720 E OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

21150 NE 38TH AVENUE
401
AVENTURA, FL 33180 US

New Mailing Address:

21150 NE 38TH AVENUE
401
AVENTURA, FL 33180 US

FEI Number: 20-4361555 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:

SIROP, STEPHEN
21150 N.E. 38 AVE.
#401
AVENTURA, FL 33180 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: STEPHEN SIROP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIROP, STEPHEN
Address: 21150 N.E 38 AVE., #401
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIROP, STEPHEN
Address: 21150 N.E 38 AVE., #401
City-St-Zip: AVENTURA, FL 33180

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: STEPHEN SIROP

MR.

10/27/2009

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