

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066286

Entity Name: CATTY'S NURSERY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1120 EAST MOWRY DRIVE, #203
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

1120 EAST MOWRY DRIVE, #203
MIAMI, FL 33030

New Mailing Address:

1438 EAST MOWRY DRIVE, #203
MIAMI, FL 33030

FEI Number: 20-5174735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, VICTOR
1120 EAST MOWRY DRIVE, #203
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

OTERO, VICTOR
1438 EAST MOWRY DRIVE, #203
MIAMI, FL 33030 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, VICTOR
Address: 1120 EAST MOWRY DRIVE, #203
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTERO, VICTOR
Address: 1438 EAST MOWRY DRIVE, #203
City-St-Zip: MIAMI, FL 33030

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: OTERO VICTOR

MGRM

04/30/2007

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