2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L06000099537 04-23-2007 90367 049 ****55.00 CATALINA CONDO. LLC Principal Place of Business Mailing Address 1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY SUITE 324 SUITE 324 HALLANDALE, FL 33001 HALLANDALE, FL 33001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-5710515 Not Applicable Zip 33009 Zip 33009 Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOB, ROBERTO S Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH FEDERAL HIGHWAY SUITE 324 HALLANDALE, FL 33001 Code 33*0*09 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR . ☐ Delete TITLE Change ☐ Addition JACOB, ROBERTO S NAME NAME STREET ADDRESS 1001 NORTH FEDERAL HIGHWAY, SUITE 324 STREET ADDRESS CITY-ST/ZIP CITY-ST-ZIP HALLANDALE, FL 33001 ZIP = 33009 TITLE MGR ☐ Delete TITLE Change ☐ Addition JACOB, RUBENS S NAME NAME 1001 NORTH FEDERAL HIGHWAY, SUITE 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33001 CITY-S(-ZIP) 217= 33009 TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Leceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF EIGNING MANAGING MEMBER, NAMAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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