

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099537

Entity Name: CATALINA CONDO, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009

New Principal Place of Business:

2677 W 76TH STREET
HIALEAH, FL 33016

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33009

New Mailing Address:

2677 W 76TH STREET
HIALEAH, FL 33016

FEI Number: 20-5710515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, ROBERTO S
1001 NORTH FEDERAL HIGHWAY
SUITE 324
HALLANDALE, FL 33001 US

Name and Address of New Registered Agent:

JACOB, ROBERTO S
1648 NE PRESIDENTIAL WAY
MIAMI, FL 33179 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOB, ROBERTO S
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 324
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: JACOB, RUBENS S
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 324
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOB, ROBERTO S
Address: 1648 NE PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: JACOB, RUBENS S
Address: 19401 NE 14TH CT
City-St-Zip: HIALEAH, FL 33179

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: RUBENS JACOB

MGR

04/02/2009

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