

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000099537

Entity Name: CATALINA CONDO, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2677 W 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

7925 HAWTHORNE AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

2677 W 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

PO BOX 414566
MIAMI BEACH, FL 33141

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
1648 NE PRESIDENTIAL WAY
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

URBAN RESOURCE
1181 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOB, ROBERTO S
Address: PO BOX 414566
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: JACOB, RUBENS S
Address: 19401 NE 14TH CT
City-St-Zip: MIAMI, FL 33179

I hereby 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: DANIEL VEITIA

RA

04/29/2010

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