2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099537

Entity Name: CATALINA CONDO, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 HAWTHORNE AVE MIAMI BEACH, FL 33141

Current Mailing Address: 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: Name and Address of New Registered Agent:

URBAN RESOURCE

1181 71ST STREET

MIAMI BEACH, FL 33141

US

URBAN RESOURCE

ATTN: DANIEL VEITIA

1193 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 03/09/2011

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 Statues.

SIGNATURE: DANIEL VEITIA RA 03/09/2011