

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098960

FILED
Feb 22, 2008
Secretary of State

Entity Name: CATALONIA APARTMENTS LLC

Current Principal Place of Business:

7277 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7277 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNILLA, PEDRO R
7277 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNILLA, PEDRO R
Address: 7277 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MUNILLA, MADELEINE C
Address: 7277 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNILLA, PEDRO
Address: 7277 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: MUNILLA, DANIEL
Address: 7277 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: MADELEINE MUNILLA

MRS.

02/22/2008

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