

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099523

FILED
Feb 06, 2008
Secretary of State

Entity Name: CATALINA CASTSTONE CREATIONS, LLC

Current Principal Place of Business:

9801 SW 121ST STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9801 SW 121ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1154959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RANDY
9801 SW 121ST AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHWARTZ, RANDY
9801 SW 121ST STREET
MIAMI, FL 33176 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCHWARTZ, RANDY
Address: 9801 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: SCHWARTZ, PAULA
Address: 9801 SW 121ST AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SCHWARTZ, RANDY
Address: 9801 SW 121ST STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: SMITH, JOHN
Address: 377 SW MAULDIN AVENUE
City-St-Zip: LAKE CITY, FL 32024

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: RANDY SCHWARTZ

P

02/06/2008

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