

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039781

**FILED  
Mar 16, 2011  
Secretary of State**

**Entity Name:** CAT CAY CONCEPTS, LLC

**Current Principal Place of Business:**

420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 26-2452370      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146 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  
**Name:** HOFMANN, JOHN  
**Address:** 420 S. DIXIE HIGHWAY  
**City-St-Zip:** CORAL GABLES, FL 33146

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: JOHN L HOFMANN      MGR      03/16/2011

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