

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071101

Entity Name: CATHERINE FUNDS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 26-3098059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTHWELL, DAVID W
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: DAVID W SOUTHWELL

MGR

04/28/2011

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