

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071101

FILED
Apr 25, 2012
Secretary of State

Entity Name: CATHERINE FUNDS, LLC

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:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: SOUTHWELL, DAVID W
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: MGR
Name: SOUTHWELL, SUSAN W
Address: 6330 LAKE CHAMPLAIN TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

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

04/25/2012

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