2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078666

Entity Name: CATANIA 201, LLC

FILED Jun 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 SOUTH OCEAN DRIVE #201 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

16 CLUB WAY RUMSON, NJ 07760

FEI Number: 26-4407413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CERAMI-GUARINO, SHEREE 2301 SOUTH OCEAN DRIVE, UNIT 201 HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CERAMI-GUARINO, SHEREE

Address: 16 CLUB WAY
City-St-Zip: RUMSON, NJ 07760

Title: MGRM

Name: CERAMI-NUCCI, CHARLENE
Address: 50 BELLEVUE AVENUE
City-St-Zip: RUMSON, NJ 07760

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 Statues.

SIGNATURE: SHEREE CERAMI-GUARINO MRS 06/06/2012