2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081067

Entity Name: THE CATHERINE GROUP, LLC

FILED Jan 30, 2011 Secretary of State

Date

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

8230 N DAMES POINT CROSSING BOULEVARD

#1708

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

8230 N DAMES POINT CROSSING BOULEVARD #1708

JACKSONVILLE, FL 32277

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HEND, HILALI 8230 DAMES POINT CROSSING BLVD SUITE 1708 JACKSONVILLE, FL 32277 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMADAN, DINA

Address: 8230 N DAMES POINT CROSSING BLVD #1708

City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR Name: HILALI, HEND

Address: 8230 N DAMES POINT CROSSING BLVD #1708

City-St-Zip: JACKSONVILLE, FL 32277

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: D RAMADAN MGR 01/30/2011