2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113827

Entity Name: CATAMONT ASSET GROUP, LLC

FILED Sep 16, 2010 Secretary of State

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

16191 NW 57TH AVENUE MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

16191 NW 57TH AVENUE MIAMI, FL 33014 US

FEI Number: 26-3890317 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:

DAVID W. SOUTHWELL, PLLC 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CATAMOUNT ASSET MANAGERS, LLC

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 Statues.

SIGNATURE: CATAMONT ASSET MANAGERS MGR 09/16/2010