

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115679

Entity Name: CATA BAY, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2360 EAST PRESERVE WAY 206
MIRAMAR, FL 33025

New Principal Place of Business:

10359 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2360 EAST PRESERVE WAY 206
MIRAMAR, FL 33025

New Mailing Address:

3755 OAK RIDGE CIR
WESTON, FL 33331

FEI Number: 27-1780766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW, P.A.
1441 BRICKELL AVE.
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORUJO, MARIA MRS
3755 OAK RIDGE CIR
WESTON, FL 33331 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: MARIA CORUJO

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORUJO, MARIA ANGELES
Address: 3755 OAK RIDGE CIR
City-St-Zip: WESTON, FL 33331

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: MARIA CORUJO

MGR

03/09/2011

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