2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115679

Entity Name: CATA BAY, LLC

FILED Apr 25, 2012 Secretary of State

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

10359 ROYAL PALM BLVD CORAL SPRINGS, FL 33065

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MARIA CORUJO MGR 04/25/2012