

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029668

FILED  
Jun 21, 2010  
Secretary of State

**Entity Name:** CATHERINE PHILLIPS ENTERPRISES LLC

**Current Principal Place of Business:**

770 CLAUGHTON ISLAND DR  
PH 17  
MIAMI, FL 33131

**New Principal Place of Business:**

770 CLAUGHTON ISLAND DR  
#716  
MIAMI, FL 33131

**Current Mailing Address:**

770 CLAUGHTON ISLAND DR  
PH 17  
MIAMI, FL 33131

**New Mailing Address:**

770 CLAUGHTON ISLAND DR  
#716  
MIAMI, FL 33131

**FEI Number:** 26-4545832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PHILLIPS, CATHERINE J  
770 CLAUGHTON ISLAND DR  
PH 17  
MIAMI, FL 33131 US

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

PHILLIPS, CATHERINE J  
770 CLAUGHTON ISLAND DR  
#716  
MIAMI, FL 33131 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:

06/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHILLIPS, CATHERINE J  
Address: 770 CLAUGHTON ISLAND DR  
City-St-Zip: MIAMI, FL 33131

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: CATHERINE J PHILLIPS

MGR

06/21/2010

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