

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066180

**FILED
Feb 18, 2010
Secretary of State**

Entity Name: CATALONIA AT THE GABLES, LLC

Current Principal Place of Business:

3001 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0590204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, RAUL G
3001 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PEREZ, RAUL G
Address: 3001 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: HERNANDEZ, DIANA
Address: 3001 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA HERNANDEZ MGR 02/18/2010

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