

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066180

FILED
Mar 20, 2012
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:

HERNANDEZ, DIANA
3001 SALZEDO STREET
CORAL GABLES, FL 33134 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: DIANA HERNANDEZ

03/20/2012

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

MS.

03/20/2012

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