

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088452

Entity Name: THE CAT AND CAGE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

81 SHORE DRIVE WEST
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

81 SHORE DRIVE WEST
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRMANN, LEORA
201 S. BISCAYNE BLVD., SUITE 1700
PERETZ, CHESAL & HERRMANN, PL
MIAMI, FL 33131 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: PIERCE, JEFFREY H
Address: 81 SHORE DRIVE WEST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: HERRMANN, LEORA
Address: 201 SO BISCAYNE BLVD, SUITE 1750
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: JEFFREY PIERCE

MGRM

01/05/2011

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