

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094302

Entity Name: VILLA CATALONIA, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

747 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1028403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD. SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR
Name: VERAS, LUIS S
Address: 747 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GOMEZ, ANGELA A
Address: 747 PONCE DE LEON BLVD.
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: ANGELA GOMEZ

MGR

02/17/2010

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