

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000094302

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

**FILED**  
**Apr 25, 2012**  
**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 ( )

**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: LUIS VERAS

MGR

04/25/2012

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