2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: CATALINA MANAGEMENT, LLC

Current Principal Place of Business:

3550 POWERLINE ROAD
FORT LAUDERDALE, 33309

New Principal Place of Business:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3550 POWERLINE ROAD
FORT LAUDERDALE, 33309

New Mailing Address:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLIS, DAVID A
3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 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: MM
Name: WATERS, JEFFREY
Address: 3550 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: JEFFREY WATERS MM 04/30/2010

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