

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111246

FILED
Apr 30, 2010
Secretary of State

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 Statutes.

SIGNATURE: JEFFREY WATERS

MM

04/30/2010

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