

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111246

FILED
Apr 30, 2012
Secretary of State

Entity Name: CATALINA MANAGEMENT, LLC

Current Principal Place of Business:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

15757 PINES BLVD
STE. 206
PEMBROKE PINES, FL 33027

Current Mailing Address:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

15757 PINES BLVD
STE. 206
PEMBROKE PINES, FL 33027

FEI Number: 27-1410091

FEI Number Applied For ()

FEI Number Not Applicable ()

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: CASTRILLO, SERGIO
Address: 15757 PINES BLVD, STE 206
City-St-Zip: PEMBROKE PINES, FL 33027

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: SERGIO CASTRILLO

MM

04/30/2012

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