

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001483

Entity Name: CATMET 2708 LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DRIVE
1202
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DRIVE
1202
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 90-0532813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JAIME
199 OCEAN LANE DRIVE
1202
KEY BISCAVNE, FL 33149 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: MGRM
Name: RAMIREZ, JAIME
Address: 199 OCEAN LANE DRIVE 1202
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: SANTAMARIA, CARLOS
Address: 199 OCEAN LANE DRIVE 314
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: RAMIREZ, TIMOTEO
Address: ESCULTOR PERE JOU 1 BAJOS 1A
City-St-Zip: SITGES, BC 08870 SP

Title: MGR
Name: RAMIREZ, JUAN
Address: MUNTANER 185 1O 1A
City-St-Zip: BARCELONA, BC 08036 SP

Title: MGR
Name: RAMIREZ, GEMA
Address: URB. ROCAMAR C/ PORTUGAL 8
City-St-Zip: SAN PEDRO DE RIBAS, BC 08010 SP

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: JAIME RAMIREZ

MGRM

01/19/2012

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