

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042197

Entity Name: CATAPANO GP, LLC

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4357 WHITE CEDAR DRIVE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

5300 NW 67TH AVE  
LAUDERHILL, FL 33319

**Current Mailing Address:**

4357 WHITE CEDAR DRIVE  
DELRAY BEACH, FL 33445

**New Mailing Address:**

5300 NW 67TH AVE  
LAUDERHILL, FL 33319

FEI Number: 27-6584195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATAPANO, GLENN D  
5300 NW 67TH AVENUE  
LAUDERHILL, FL 33319 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: CATAPANO, GLENN D  
Address: 5300 NW 67TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR  
Name: CATAPANO, FRANK S  
Address: 5300 NW 67TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

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: GLENN CATAPANO

MGR

02/04/2011

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