2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052359

Entity Name: CAT1135563, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 NE 5TH AVENUE 323 NE 6TH AVE

2ND FLOOR SUITE C

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

55 NE 5TH AVENUE 323 NE 6TH AVE

2ND FLOOR SUITE C

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

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

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

PAUL ROGERS KENNEDY PA
PAUL ROGERS KENNEDY PA

55 NE 5TH AVENUE 323 NE 6TH AVE 2ND FLOOR SUITE C

2ND FLOOR SUITE C
DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

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: PAUL ROGERS KENNEDY 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KENNEDY, PAUL R

 Address:
 323 NE 6TH AVE SUITE C

 City-St-Zip:
 DELRAY BEACH, FL 33483 US

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: PAUL ROGERS KENNEDY MGR 05/01/2012