

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092492

FILED
Mar 17, 2011
Secretary of State

Entity Name: CATALUNYA INVESTMENTS, LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-5102671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGE, MARTHA A
1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009 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: VERGE, MARTHA A
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 592
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARTHA A VERGE

MGR

03/17/2011

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