

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100298

FILED
Feb 27, 2012
Secretary of State

Entity Name: CATALYST CAPITAL GROUP, LLC

Current Principal Place of Business:

4350 OAKES ROAD #516
DAVIE, FL 33314

New Principal Place of Business:

1041 SE 17TH STREET
212
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

4350 OAKES ROAD #516
DAVIE, FL 33314

New Mailing Address:

1041 SE 17TH STREET
212
FT. LAUDERDALE, FL 33316 US

FEI Number: 27-3555432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLBURT, ROXANNE
4350 OAKES ROAD #516
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HUFF, RICHARD E SR.
1041 SE 17TH STREET
212
FT. LAUDERDALE, FL 33316 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: RICHARD E. HUFF SR.

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUFF, RICHARD E SR.
Address: 1041 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RICHARD E. HUFF

MGR

02/27/2012

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