

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053971

Entity Name: CATO SERVICES LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

866 SOUTH GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

12103 WATERSTONE CT
430
ORLANDO, FL 32825

New Mailing Address:

4322 KEY BISCAYNE LN
3118
WINTER PARK, FL 32792

FEI Number: 45-2103484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO-OROZCO, CAROLINA
12103 WATERSTONE CT
430
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

TORO-OROZCO, CAROLINA
4322 KEY BISCAYNE LN
3118
WINTER PARK, FL 32792 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: CAROLINA TORO

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: BOTERO, JORGE A SR
Address: 866 S GOLDENROD RD
City-St-Zip: ORLANDO, FL 32825 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 Statutes.

SIGNATURE: JORGE BOTERO

VP

01/06/2012

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