

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073843

FILED
Apr 09, 2012
Secretary of State

Entity Name: CATALINA CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

3940 WEST FLAGLER STREET
FIRST FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3940 WEST FLAGLER STREET
FIRST FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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: MGRM
Name: LAGO, CATALINA
Address: 3940 WEST FLAGLER STREET, FIRST FLOOR
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: LAGO, JOSE O
Address: 3940 WEST FLAGLER STREET, FIRST FLOOR
City-St-Zip: MIAMI, FL 33134

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: CATALINA LAGO

MGRM

04/09/2012

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