

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087962

Entity Name: CATIROY USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1100 NW 163RD DRIVE
SUITE A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 NW 163RD DRIVE
SUITE A
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-2898439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRONE, ANTHONY L CEO
1100 NW 163RD DRIVE
SUITE A
MIAMI, FL 33169 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: PETRONE, ANTHONY L CEO
Address: 1100 NW 163RD DRIVE SUITE A
City-St-Zip: MIAMI, FL 33169

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: ANTHONY L. PETRONE

MGR

04/10/2012

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