

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108654

Entity Name: KATALINA HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 500
MIAMI, FL 33156

New Principal Place of Business:

1390 S. DIXIE HIGHWAY
SUITE 2213
CORAL GABLES, FL 33146

Current Mailing Address:

9300 S. DADELAND BLVD.
SUITE 500
MIAMI, FL 33156

New Mailing Address:

1390 S. DIXIE HIGHWAY
SUITE 2213
CORAL GABLES, FL 33146

FEI Number: 45-3359164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: RODRIGUEZ, DIEGO
Address: P.O. BOX 20868
City-St-Zip: SAN JUAN, PR 00928

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: DIEGO RODRIGUEZ

MGR

04/23/2012

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