

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: CATHRINE INVESTMENTS, LLC

Current Principal Place of Business:

C/O ORION INVESTMENT & MGMT LTD. CORP.
9155 S. DADELAND BLVD., SUITE 1700
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O ORION INVESTMENT & MGMT LTD. CORP.
9155 S. DADELAND BLVD., SUITE 1700
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-3970425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BYRON M ESQ.
C/O ORION INVESTMENT & MGMT LTD., CORP.
9155 S. DADELAND BLVD., SUITE 1700
MIAMI, FL 33156 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: CHIANTERA, ROBERTO
Address: C/O ORION 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: SANZ, JOSEPH A
Address: C/O ORION 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156 US

Title: T
Name: SANZ, JOSEPH A
Address: C/O ORION 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156 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: NANCY C. ARAUJO

CONT

03/12/2012

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