2006 LIMITED LIABILITY COMPANY

Secretary of State **ANNUAL REPORT** 01-10-2006 90041 049 ****50 00 DOCUMENT # L95000000662 CATALINA DEVELOPERS, L.C. 4000000 Principal Place of Business Mailing Address 44 COCOA NUT ROW STE T1, T2 44 COCOA NUT ROW STE T1, T2 PALM BEACH, FL 33480 PALM BEACH, FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0614945 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESTER, PRESCOTT Street Address (P.O. Box Number is Not Acceptable) 44 COCOA NUT ROW STE T1, T2 PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typical or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Delete ☐ Change TITLE TITLE ☐ Addition MINKIN, DAVID NAME 95-25 QUEENS BLVD SUITE 724 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REGO PARK, NY 11374 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THILE LESTER, PRESCOTT NAME NAME 44 COCOA NUT ROW STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

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☐ Delete

Delete

SIGNATURE: IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

PRESLOT LESTER

561-835-8118

FILED Jan 10, 2006 8:00 am

☐ Change

Change

☐ Addition

☐ Addition