FILED Apr 17, 2006 08:00 AM 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT Secretary of State** DOCUMENT # L99000007860 1. Entity Name CATALINA CRAVEN CO., LLC Principal Place of Business Mailing Address 790 SUMMA AVENUE 790 SUMMA AVENUE WESTBURY, NY 11590 WESTBURY, NY 11590 03162006 No Ghg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3625286 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, STEPHEN M DO NOT WRITE 725 N MAGNOLIA AVE ORLANDO, FL 32803 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trite it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME JAFFER, SADIQUE STREET ADDRESS 790 SUMMA AVENUE WESTBURY, NY 11590 C5TY - ST - 200 TITLE NAME JAFFER, MOHAMEOTAKI STREET ADDRESS 1780 BRIDGEWATER DRIVE LAKE MARY, FL 32746 CITY-ST-2IP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP 7171.8 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE: MEM 311 MEM 311 MEM 311

CITY-ST-ZIP

3/24/01 Daving P