2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033571

Entity Name: CATALINA HOTEL, LLC

Current Principal Place of Business:

1720-1732-1756 COLLINS AVE. MIAMI BEACH. FL 33139

Current Mailing Address:

855 COLLINS AVE ATTN: TABITHA BRANCH

MIAMI BEACH, FL 33139 US

FEI Number: 20-1385900 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENTIN, JOSHUA M ESQ. 633 S ANDREWS AVE. SUITE 500 FT LAUDERDALE, FL 33301 US

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: JOSHUA M. ENTIN 01/18/2018

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2018

Secretary of State

CC4401313737

Authorized Person(s) Detail:

Title MGRM

Name PCCO, INC

Address 1680 MERIDIAN AVE. SUITE 102

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDY CARBALLO PURCHASING MANAGER 01/18/2018