2024 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:

MIAMI BEACH WOMAN'S CLUB 2401 PINE TREE DR MIAMI BEACH, FL 33140 US

FEI Number: 20-1385900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTIN, JOSHUA M ESQ. 1213 SE 3RD AVENUE FT LAUDERDALE, FL 33316 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 04/11/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name PCCO, INC

Address PO BOX 414198

City-State-Zip: MIAMI BEACH FL 33141

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: STEPHANIE BALAZS

CHIEF EXECUTIVE OFFICER

04/11/2024

FILED Apr 11, 2024

Secretary of State

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