

2013 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:

808 COLLINS AVE
ATTN: RAUL FRONTAL
MIAMI BEACH, FL 33139

FEI Number: 20-1385900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTIN, JOSHUA M ESQ.
110 S.E. 6TH STREET
SUITE 1970
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

01/24/2013

Electronic Signature of Registered Agent

Date

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYRA D. URIZA

INTERNAL AUDITOR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date