2023 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

1720-1732-1756 COLLINS AVE

Current Mailing Address:

1000 5TH STREET

ATTN: TABITHA BRANCH SUITE 305 MIAMI BEACH, FL 33139 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 01/13/2023

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: TABITHA BRANCH

CHIEF FINANCIAL OFFICER

01/13/2023

FILED Jan 13, 2023

Secretary of State

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