2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052468

Entity Name: CATALINA HALNAT, LLC

Current Principal Place of Business:

8101 HARDING AVE MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 414198

MIAMI BEACH, FL 33141 US

FEI Number: 21-0674992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PCCO, INC 8101 HARDING AVE MIAMI BEACH, FL 33141 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: MARINA HUANG 04/19/2016

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC3009088201

Authorized Person(s) Detail:

Title MGR

Name LIEBERMAN, ALAN 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: ALAN LIEBERMAN MANAGER