

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056205

Entity Name: CAT CAY WHALER, LLC

Current Principal Place of Business:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146

Current Mailing Address:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TAFT STREET PARTNERS I, LTD.
Address 420 S. DIXIE HIGHWAY, SUITE 4B
City-State-Zip: CORAL GABLES FL 33146

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: JOHN L HOFMANN

MANAGER

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date