2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108654

Entity Name: KATALINA HOLDINGS, LLC

Current Principal Place of Business:

1390 S. DIXIE HIGHWAY

SUITE 2213 CORAL GABLES, FL 33146

Current Mailing Address:

1390 S. DIXIE HIGHWAY SUITE 2213 CORAL GABLES, FL 33146

FEI Number: 45-3359164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZHM SERVICES, INC. 500 S. DIXIE HIGHWAY SUITE 302 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

FILED Jan 29, 2013

Secretary of State

CC5840301831

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name RODRIGUEZ, DIEGO

Address 1390 S. DIXIE HIGHWAY

SUITE 2213

City-State-Zip: CORAL GABLES FL 33146

SIGNATURE: DIEGO RODRIGUEZ

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

Date

01/29/2013