

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108654

Entity Name: KATALINA HOLDINGS, LLC

Current Principal Place of Business:

420 S. DIXIE HWY
SUITE 4K
CORAL GABLES, FL 33146

Current Mailing Address:

420 S. DIXIE HWY
SUITE 4K
CORAL GABLES, FL 33146 US

FEI Number: 45-3359164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, CECILLE
420 S. DIXIE HWY
SUITE 4K
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: CECILLE MORENO

02/08/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name RODRIGUEZ, DIEGO
Address 420 S. DIXIE HWY
 SUITE 4K
City-State-Zip: CORAL GABLES FL 33146

Title AUTHORIZED REPRESENTATIVE
Name MORENO, CECILLE MARIE
Address 420 S. DIXIE HWY
 SUITE 4K
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECILLE MORENO

**AUTHORIZED
REPRESENTATIVE**

02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date