2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102917

Entity Name: 235 CATFISH CREEK LLC

Current Principal Place of Business:

95 MERRICK WAY SUITE 380

CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY SUITE 380 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAY, MICHAEL T 95 MERRICK WAY SUITE #380 CORAL GABLES, FL 33134 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 Mar 22, 2013

Secretary of State

CC9884755614

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 MGRM

 Name
 FAY, MICHAEL T
 Name
 FAY, PAULA

Address 95 MERRICK WAY SUITE 380 Address 95 MERRICK WAY SUITE 380
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MICHAEL T FAY PRESIDENT 03/22/2013