2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000105596

Entity Name: CATALONIA REAL ESTATE LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD., STE. 201

CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD., STE. 201 CORAL GABLES. FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD., STE. 201 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 Apr 22, 2013

Secretary of State

CC9462533021

Authorized Person(s) Detail:

Title MGR Title MGR

Name FES CERVERA, MANUEL Name ROJAS ROJAS, ANA CAROLINA
Address 2330 PONCE DE LEON BLVD., STE. Address 2330 PONCE DE LEON BLVD., STE.

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: FES CERVERA, MANUEL

MANAGER

04/22/2013