

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003413

Entity Name: CATALINA SHOPPES FLA LLC**Current Principal Place of Business:**8903 GLADES ROAD, A-14
BOCA RATON, FL 33434**Current Mailing Address:**420 LEXINGTON AVE, SUITE 1639
NEW YORK, NY 10170 US**FEI Number:** 27-0040918**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROBERTS, KIRK
8903 GLADES ROAD, A-14
BOCA RATON, FL 33434 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:** KIRK ROBERTS

01/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	THE KIRK ROBERTS TRUST
Address	8903 GLADES ROAD, A-14
City-State-Zip:	BOCA RATON FL 33434

Title	MGR
Name	THE KEVIN ROBERTS TRUST
Address	8903 GLADES ROAD, A-14
City-State-Zip:	BOCA RATON FL 33434

Title	MGR
Name	CATALINA SHOPPES MANAGEMENT LLC
Address	4 E 80TH STREET
City-State-Zip:	NEW YORK NY 10075

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: KIRK ROBERTS

MANAGER

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date