

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030563

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** THE KATANA GROUP, LLC

**Current Principal Place of Business:**

5062 N HIATUS RD  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

5062 N HIATUS RD  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 51-0501850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, DARRIS W  
5062 N. HIATUS RD  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALLEN, VALERIE  
Address: 5062 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this 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.

SIGNATURE: DARRIS W ALLEN

MM

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date