

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067116

FILED
Sep 04, 2008
Secretary of State

Entity Name: KATANA INTERNATIONAL, LLC.

Current Principal Place of Business:

11244 NW 56TH. ST
DORAL, FL 33178

New Principal Place of Business:

3978 WEST 16 AVE
HIALEAH, FL 33012

Current Mailing Address:

11244 NW 56TH. ST
DORAL, FL 33178

New Mailing Address:

3978 WEST 16 AVE
HIALEAH, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, ABNER A
11244 NW 56TH. ST
DORAL, FL 33178 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: MGRM () Delete
Name: TORRES, ABNER A
Address: 11244 NW 56TH. ST
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: DEVOS, TAMARA
Address: 11244 NW 56TH. ST
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: TORRES, NORA M
Address: 11244 NW 56TH. ST
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: TORRES, ANER A
Address: 11244 NW 56TH. ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DEVOS, TAMARA
Address: 3978 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAMARA DEVOS

MGRM

09/04/2008

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