

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067116

FILED
Mar 10, 2010
Secretary of State

Entity Name: KATANA INTERNATIONAL, LLC.

Current Principal Place of Business:

3978 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

3976 WEST 16TH AVE
HIALEAH, FL 33012

Current Mailing Address:

3978 WEST 16 AVE
HIALEAH, FL 33012

New Mailing Address:

3976 WEST 16TH AVE
HIALEAH, FL 33012

FEI Number: 26-1456212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DEVOS, TAMARA
3976 WEST 16TH. AVE.
HIALEAH, FL 33012 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: TAMARA DEVOS

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, ABNER A
Address: 12432 SW 122 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DEVOS, TAMARA
Address: 3976 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: TORRES, NORA M
Address: 8118 NW 116TH. AVE.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: TORRES, ANER A
Address: 8118 NW 116TH. AVE.
City-St-Zip: DORAL, FL 33178

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: TAMARA DEVOS

P

03/10/2010

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