

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067116

FILED
May 27, 2011
Secretary of State

Entity Name: KATANA INTERNATIONAL, LLC.

Current Principal Place of Business:

3976 WEST 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3976 WEST 16TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0430990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

05/27/2011

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