

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088579

FILED
Mar 20, 2011
Secretary of State

Entity Name: KATANDY, LLC

Current Principal Place of Business:

4231 NE 19TH AVENUE
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

4231 NE 19TH AVENUE
4231 NE 19TH AVENUE, FL 33308

New Mailing Address:

FEI Number: 27-0931427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, ANDREW C
4231 NE 19TH AVENUE
4231 NE 19TH AVENUE, FL 33308 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: HYMAN, ANDREW C
Address: 4231 NE 19TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33308

Title: MGR
Name: THOMSEN, KATHLEEN M
Address: 1350 RIVER REACH DR., # 303
City-St-Zip: FT LAUDERDALE, FL 33315

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: ANDREW HYMAN

MGRM

03/20/2011

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