

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088579

FILED
Mar 21, 2012
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:

4231 NE 19TH AVENUE
OAKLAND PARK, FL 33308

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:

HYMAN, ANDREW C
4231 NE 19TH AVENUE
OAKLAND PARK, FL 33308 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: _____

Electronic Signature of Registered Agent

03/21/2012

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: ANDY HYMAN

MGRM

03/21/2012

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