

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006928

Entity Name: KATSU MARKETING, LLC

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

C/O LAW OFF OF JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
#86
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O LAW OFF OF JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
#86
MIAMI BEACH, FL 33139

FEI Number: 01-0641978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE, SUITE 1001
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

CHIBA, HILARY
1521 ALTON RD
#86
MIAMI BEACH, FL 33139

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: HILARY CHIBA

05/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CHIBA, HILARY A
Address: 1521 ALTON RD UNIT # 86
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIBA, HILARY A
Address: 1521 ALTON RD UNIT # 86
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILARY CHIBA

MGRM

05/13/2004

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