2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027030

Entity Name: KATO HOLDINGS, LLC

Current Principal Place of Business:

11804 GLEN WESSEX COURT

TAMPA, FL 33626

Current Mailing Address:

11804 GLEN WESSEX COURT TAMPA, FL 33626 US

FEI Number: 76-0755707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'MALLEY, DANIEL D 11804 GLEN WESSEX COURT TAMPA, FL 33626 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

Date

FILED Jan 11, 2013

Secretary of State

CC7595470597

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name O'MALLEY, DANIEL D Name O'MALLEY, DANIEL J
Address 11804 GLEN WESSEX COURT Address 113 NURMI DRIVE

City-State-Zip: TAMPA FL 33626 City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL O'MALLEY

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/11/2013 Date