2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000010946

Entity Name: KATANA HOLDING LLC

Current Principal Place of Business:

2700 SOUTH TAMIAMI TRAIL #14 SARASOTA, FL 34239

Current Mailing Address:

2700 SOUTH TAMIAMI TRAIL #14 SARASOTA, FL 34239 FL

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

REAL INVESTMENT SOLUTION LLC 2700 S TAMIAMI TR # 14 SARASOTA, FL 34239 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

Authorized Person(s) Detail :

TitleMGRMNameGALBIATI, LORENZOAddress2700 SOUTH TAMIAMI TRAIL STE 14City-State-Zip:SARASOTA FL 34239

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: LORENZO GALBIATI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 18, 2015 Secretary of State CC7661018741

Certificate of Status Desired: No

Date

03/18/2015 Date