

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# L02000015223

Entity Name: LAS KATTY'S L.L.C.

**Current Principal Place of Business:**

3310 SO. OLIVE AVE.  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

3310 SO. OLIVE AVE.  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 65-1078159      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

RODRIGUEZ, ZENON ANTONIO  
3310 SO. OLIVE AVE.  
WEST PALM BEACH, FL 33405      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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: RODRIGUEZ, ZENON A  
Address: 3310 S OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: RODRIGUEZ, LOIDA  
Address: 3310 SO. OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ZENON A. RODRIGUEZ

MGR

05/01/2006

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