2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000027030

1. Entity Name
KATO HOLDINGS, LLC



FILED Feb 28, 2007 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1500 NORTH FEDERAL HWY #200 FT. LAUDERDALE, FL 33304 1110 PONCE DE LEON DRIVE FT. LAUDERDALE, FL 33316

US



DO NOT WRITE IN THIS SPACE

02212007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 76-0755707 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DENSON REAL ESTATE 1500 NORTH FEDERAL HIGHWAY SUITE #200 FORT LAUDERDALE, FL 33304

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000651405 03/03/07-80006-012 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM NAME O'MALLEY, DANIEL D STREET ADDRESS 1110 PONCE DE LEON DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 MGRM TITLE O'MALLEY, DANIEL J NAME STREET ADDRESS 113 NURMI DRIVE CITY-ST-ZIE FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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1. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CICMATUDE

SOUM :

2/20/07