

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027030

Entity Name: KATO HOLDINGS, LLC

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HWY
#200
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1707 NE 5TH STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 76-0755707 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:

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

Name and Address of New Registered Agent:

O'MALLEY, DANIEL D
1500 NORTH FEDERAL HIGHWAY
SUITE #200
FORT LAUDERDALE, FL 33304 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: DANNY O'MALLEY

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MALLEY, DANIEL D
Address: 1707 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: O'MALLEY, DANIEL J
Address: 113 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL O'MALLEY

MGRM

08/18/2009

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