

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027030

Entity Name: KATO HOLDINGS, LLC

FILED  
Feb 10, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

11804 GLEN WESSEX COURT  
TAMPA, FL 33626 US

## Current Mailing Address:

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

## New Mailing Address:

11804 GLEN WESSEX COURT  
TAMPA, FL 33626 US

FEI Number: 76-0755707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New 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: DANNY OMALLEY

02/10/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: O'MALLEY, DANIEL D  
Address: 11804 GLEN WESSEX COURT  
City-St-Zip: TAMPA, FL 33626

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

I hereby 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: DANNY OMALLEY

MGRM

02/10/2010

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