

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027030

Entity Name: KATO HOLDINGS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

11804 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11804 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Mailing Address:

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
11804 GLEN WESSEX COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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:

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: DANIEL OMALLEY

MRG

03/03/2011

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