

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030563

Entity Name: THE KATANA GROUP, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5062 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5062 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 51-0501850 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:

ALLEN, DARRIS W
13874 SW 40TH STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ALLEN, DARRIS W
5062 N. HIATUS RD
SUNRISE, FL 33351 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: DARRIS ALLEN

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, VALERIE
Address: 13874 SW 40 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, VALERIE
Address: 5062 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: DARRIS ALLEN

AGEN

06/25/2009

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