

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049028

Entity Name: KAT ARDEN, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

3651 LOQUAT AV
MIAMI, FL 33133 US

New Principal Place of Business:

4764 FLAMINGO DR
ST. JAMES CITY, FL 33922 US

Current Mailing Address:

P.O. BOX 331904
MIAMI, FL 33233 US

New Mailing Address:

P.O. BOX 331904
MIAMI, FL 332331904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGSTROM, PATRICKA
3651 LOQUAT AV
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DEBI EVANS GALLER, ESQUIRE C/O
BERGER SINGERMAN
350 EAST LAS OLAS BLVD. SUITE #1000
FT. LAUDERDALE, FL 33301 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: DEBI EVANS GALLER

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKWITH, KAREN
Address: P.O. BOX 331904
City-St-Zip: MIAMI, FL 33233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKWITH, KAREN
Address: P.O. BOX 331904
City-St-Zip: MIAMI, FL 332331904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN BECKWITH

MGRM

03/28/2006

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