

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092432

Entity Name: KATINA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326

New Principal Place of Business:

1575 NORTHPARK DR.
SUITE 99
WESTON, FL 33326

Current Mailing Address:

510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326

New Mailing Address:

1575 NORTHPARK DR.
SUITE 99
WESTON, FL 33326

FEI Number: 20-2036898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NINETY 9 GROUP
510 SHOTGUN RD
SUITE 520
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

THE NINETY 9 GROUP
1575 NORTHPARK DR
SUITE 99
SUNRISE, FL 33326 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: JASON TAYLOR

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: TAYLOR, KATINA M MRS.
Address: 1575 NORTHPARK DR. SUITE 99
City-St-Zip: SUNRISE, FL 33326

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: JASON TAYLOR

MGMR

01/06/2010

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