

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081164

Entity Name: KATRINE INTERNATIONAL LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2530 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

15048 SW 8TH LANE
MIAMI, FL 33194 US

Current Mailing Address:

2530 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

15048 SW 8TH LANE
MIAMI, FL 33194 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

GUTIERREZ, A. GEORGE
2600 DOUGLAS ROAD, SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALVATORE, CARLOS
5600 COLLINS AVE
APT # 6N
MIAMI, FL 33140 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: CAS

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALVATORE, CARLOS
Address: 5600 COLLINS AVENUE APT 6N
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: VALLE, SILVIA S
Address: 5600 COLLINS AVENUE APT 6N
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAS

MGRM

05/29/2008

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