

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090754

Entity Name: KATRINA GULF LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

175 WEST CARVER ST. SUITE 200
HUNTINGTON, NY 11743 US

New Principal Place of Business:

175 WEST CARVER ST. SUITE 200
HUNTINGTON, NY 11743 US

New Mailing Address:

FEI Number: 20-3477519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANIN, VICTOR
1865 S. OCEAN DRIVE,
SUITE 20M
HOLLANDALE, FL 33009 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: MGR () Delete
Name: KHANIN, VICTOR
Address: 1865 S. OCEAN DRIVE, SUITE 20M
City-St-Zip: HOLLANDALE, FL 33009 US

Title: MGRM () Delete
Name: KISSINA, KATERINA
Address: 1865 S. OCEAN DRIVE, SUITE 20M
City-St-Zip: HOLLANDALE, FL 33009 US

Title: MGRM () Delete
Name: KISSIN, JOSEF
Address: 1865 S. OCEAN DRIVE, SUITE 20M
City-St-Zip: HOLLANDALE, FL 33009 US

Title: MGRM () Delete
Name: KHANIN, VICTOR
Address: 1865 S. OCEAN DRIVE, SUITE 20M
City-St-Zip: HOLLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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

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

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: V KHANIN

MEMB

04/06/2009

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