2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089712

Entity Name: KATHMANDU HOLDINGS LLC

FILED Apr 20, 2009 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2659 COCHISE TRAIL WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2659 COCHISE TRAIL WINTER PARK, FL 32789

FEI Number: 20-5544736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, GARY 2659 COCHISE TRAIL WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

 Name:
 SCHWARTZ, GARY
 Name:
 SCHWARTZ, GARY

 Address:
 2637 COCHISE TRAIL
 Address:
 2637 COCHISE TRAIL

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: GARY SCHWARTZ PRES 04/20/2009