2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015104

Entity Name: KATA INVESTMENTS, LLC

FILED Apr 07, 2008 Secretary of State

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

801 MAPLEWOOD DRIVE 3501 SW CORPORATE PARKWAY SUITE 22-A PALM CITY, FL 349908150

JUPITER, FL 334588821

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE 3501 SW CORPORATE PARKWAY SUITE 22-A PALM CITY, FL 349908150

JUPITER, FL 334588821

FEI Number: 20-8444814 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:

BERROCAL, CARLOS J ESQ 801 MAPLEWOOD DRIVE SUITE 22-A JUPITER, FL 334588821 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: BERROCAL CARLOS JESO Name: DONNINI JAMES T

 Name:
 BERROCAL, CARLOS J ESQ
 Name:
 DONNINI, JAMES T

 Address:
 801 MAPLEWOOD DRIVE
 Address:
 3501 SW CORPORATE PARKWAY

 City-St-Zip:
 JUPITER, FL 334588821
 City-St-Zip:
 PALM CITY, FL 349908150

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: DONNINI, GERALD J

Address: Address: 3501 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 349908150

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: GERALD J DONNINI MGRM 04/07/2008