2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015104

Entity Name: KATA INVESTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

Date

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

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150 US

Current Mailing Address: New Mailing Address:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONNINI, JAMES T Address: 11866 KESWICK WAY

City-St-Zip: WEST PALM BEACH, FL 334121608

Title: MGRM

Name: DONNINI, GERALD J Address: 6502 WOODLAKE ROAD City-St-Zip: JUPITER, FL 334582447

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 Statues.

SIGNATURE: GERALD J. DONNINI MGRM 04/21/2011