2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033491

Entity Name: KAT FINE ART, LLC.

FILED Sep 16, 2010 Secretary of State

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

268 BRIDGE CREEK BLVD OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

268 BRIDGE CREEK BLVD PO BOX 384

OCOEE, FL 34761 US GOTHA, FL 34734 US

FEI Number: 20-8742126 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:

SMACK, WALTER 268 BRIDGE CREEK BLVD OCOEE, FL 34761 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:

Title: MGRM

 Name:
 SMACK, WALTER

 Address:
 268 BRIDGE CREEK BLVD

 City-St-Zip:
 OCOEE, FL 34761 US

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: WALTER J SMACK MGRM 09/16/2010