

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074776

Entity Name: KATAYA GROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2513 SW 9TH AVE.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2513 SW 9TH AVE.
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-0970352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATAYA, RAMZI
2513 SW 9TH AVE.
FT. LAUDERDALE, FL 33315 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
Name: KATAYA, HAMZA
Address: 2513 SW 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: KATAYA, RAMZI
Address: 2513 SW 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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 Statutes.

SIGNATURE: RAMZI KATAYA

D

01/07/2011

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