

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094394

Entity Name: THE KATHI GROUP, LLC

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

7310 NW 48 COURT
LAUDERHILL, FL, 33319

New Principal Place of Business:

7310 NW 48 CT.
LAUDERHILL, FL 33319

Current Mailing Address:

7310 NW 48 COURT
LAUDERHILL, FL, 33319

New Mailing Address:

7310 NW 48 COURT
LAUDERHILL, FL 33319

FEI Number: 61-1539134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, JERRY L
7310 NW 48 COURT
LAUDERHILL, FL 33319 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 () Delete
Name: BELL, JERRY L
Address: 7310 NW 48 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, JERRY L
Address: 7310 NW 48 COURT
City-St-Zip: LAUDERHILL, FL 33319

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: JERRY L. BELL

MGRM

07/13/2008

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