2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094394

Entity Name: THE KATHI GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

7310 NW 48 CT.

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7310 NW 48 CT. LAUDERHILL, FL 33319

FEI Number: 61-1539134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGR

Name: BELL, KATHLEEN J Address: 7310 NW 48 COURT City-St-Zip: LAUDERHILL, FL 33319

Title: MGR

Name: BENFIELD, GREG
Address: 219 SOUTH 23 AVENUE
City-St-Zip: HATTIESBURT, MS 39401

Title: MGR

Name: PODWOJSKI, CHRISTOPHER
Address: 10213 NORTH DEMARET
City-St-Zip: FOUNTAIN HILL, AZ 85268

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: JERRY L. BELL MGRM 04/30/2011