

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019876

Entity Name: CATHI'S, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

238 COMMERCIAL BLVD.
SUITE 2
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

408 SEVEN ISLES DRIVE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2040132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRIERI, CATHI
408 SEVEN ISLES DRIVE
FT. LAUDERDALE, FL 33301 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: MGRM
Name: GUERRIERI, CATHI
Address: 408 SEVEN ISLES DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: CATHI GUERRIERI

MGRM

01/04/2012

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