

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022248

Entity Name: KATCH COLLECTION LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
7P
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5600 COLLINS AVENUE
7P
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

950 BRICKELL BAY DR
2711
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DR
2711
MIAMI, FL 33131 US

FEI Number: 26-4554662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLESCH, KATHERINE
5600 COLLINS AVENUE
7P
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FLESCH, KATHERINE
950 BRICKELL BAY DR.
2711
MIAMI, FL 33131 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: KATHERINE FLESCH

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLESCH, KATHERINE
Address: 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLESCH, KATHERINE
Address: 950 BRICKELL BAY DR. APT.2711
City-St-Zip: MIAMI, FL 33131 US

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: KATHERINE FLESCH

MGR

04/10/2009

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