

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022248

FILED
Apr 30, 2010
Secretary of State

Entity Name: KATCH COLLECTION LLC

Current Principal Place of Business:

950 BRICKELL BAY DR
2711
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DR
2711
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4554662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESCH, KATHERINE
950 BRICKELL BAY DR.
2711
MIAMI, FL 33131 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: FLESCH, KATHERINE
Address: 950 BRICKELL BAY DR. APT.2711
City-St-Zip: MIAMI, FL 33131 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: KATHERINE FLESCH

MGR

04/30/2010

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