

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028140

Entity Name: KATIE'S CORNER, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1520 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1520 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 77-0602118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, CATHERINE
1520 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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: ADLER, CATHERINE
Address: 1520 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: ULMAN, KATHLEEN
Address: 1520 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: KATHLEEN ULMAN

MGR

01/22/2011

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