

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075887

FILED
Apr 30, 2011
Secretary of State

Entity Name: KATALYST HOLDINGS, LLC

Current Principal Place of Business:

4583 ARTESA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

P.O. BOX 14711
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOLACZYNSKI, ROBERT M JR.
4583 ARTESA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROYAL PLAM CAPITAL, LLC.
11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408 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: ROBERT M. KOLACZYNSKI

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLACZYNSKI, ROBERT M
Address: P.O. BOX 14711
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROBERT M. KOLACZYNSKI

MGR.

04/30/2011

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