

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075887

FILED
May 01, 2012
Secretary of State

Entity Name: KATALYST HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ROYAL PLAM CAPITAL, LLC.
11231 U.S. HIGHWAY 1
SUITE 111
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROYAL PALM 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

05/01/2012

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

MGRM

05/01/2012

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