

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109165

FILED
Jul 09, 2009
Secretary of State

Entity Name: KATIELLE LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., SUITE 720
MIAMI, FL 33156

New Principal Place of Business:

9500 SOUTH DADELAND BLVD., SUITE 800
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD., SUITE 720
MIAMI, FL 33156

New Mailing Address:

9500 SOUTH DADELAND BLVD., SUITE 800
MIAMI, FL 33156

FEI Number: 26-3924035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BERG, ROBERT
Address: 9500 SOUTH DADELAND BLVD # 800
City-St-Zip: MIAMI, FL 33156

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: ROBERT BERG

CEO

07/09/2009

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