

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025317

FILED
Jan 31, 2012
Secretary of State

Entity Name: KATHIE'S PLACE - BIG PINE KEY, LLC

Current Principal Place of Business:

6 LAS SENDAS
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

6 LAS SENDAS
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4634102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAV, CATHY
6 LAS SENDAS
BOYNTON BEACH, FL 33426 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: D
Name: LAHAV, CATHY
Address: 6 LAS SENDAS
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: LAHAV, REUVEN
Address: 6 LAS SENDAS
City-St-Zip: BOYNTON BEACH, FL 33426

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: CATHY LAHAV

D

01/31/2012

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