

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005835

FILED
Apr 06, 2011
Secretary of State

Entity Name: KATRINA WAY LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

36 PINE STREET
BEDFORD, MA 01730 US

New Mailing Address:

FEI Number: 27-1682070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 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: MGR
Name: KUSA, LUBA M
Address: 36 PINE STREET
City-St-Zip: BEDFORD, MA 01730 US

Title: MGR
Name: KUSA, JOSEPH J
Address: 36 PINE STREET
City-St-Zip: BEDFORD, MA 01730 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: LUBA M KUSA

MGR

04/06/2011

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