

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007978

Entity Name: KATSA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET, NO 1910
MIAMI, FL 33131

New Principal Place of Business:

350 S MIAMI AVE
3906
MIAMI, FL 33130

Current Mailing Address:

41 SE 5TH STREET, NO 1910
MIAMI, FL 33131

New Mailing Address:

350 S MIAMI AVE
3906
MIAMI, FL 33130

FEI Number: 27-1739293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 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: SALDARRIAGA, JUAN F
Address: 350 S MIAMI AVENUE, APT 3906
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MEJIA, FERNANDO
Address: 350 S MIAMI AVENUE, APT 3906
City-St-Zip: MIAMI, FL 33130

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: JUAN FELIPE SALDARRIAGA

MGR

04/29/2011

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