

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068973

FILED
Apr 09, 2011
Secretary of State

Entity Name: KATANA INVESTMENTS, LLC

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-2981508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE,, FL 33149 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: DRAGONE BRICENO, SILVANA
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: CARTA, JOSE
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE CARTA

MGR

04/09/2011

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