

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068973

Entity Name: KATANA INVESTMENTS, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8424 N.W. 56 STREET
SUITE CCS-00594
DORAL, FL 33166

Current Mailing Address:

104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149

New Mailing Address:

8424 N.W. 56 STREET
SUITE CCS-00594
DORAL, FL 33166

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: 8424 N.W. 56 STREET SUITE CCS-00594
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: CARTA, JOSE
Address: 8424 N.W. 56 STREET SUITE CCS-00594
City-St-Zip: DORAL, FL 33166

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

03/22/2012

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