

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050120

Entity Name: FLATS KAT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2100 NW 33RD TERR.
COCONUT CREEK, FL 33066 UN

New Principal Place of Business:

2070 NW 38TH AVE
COCONUT CREEK, FL 33066 UN

Current Mailing Address:

2100 NW 33RD TERR.
COCONUT CREEK, FL 33066 UN

New Mailing Address:

2070 NW 38TH AVE
COCONUT CREEK, FL 33066 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMAHON, DIANE
2100 NW 33RD TERR.
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MCMAHON, DIANE
2070 NW 38TH AVE
COCONUT CREEK, FL 33066 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMAHON, DIANE
Address: 2070 NW 38TH AVE
City-St-Zip: COCONUT CREEK, FL 33066 UN

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: DIANE MCMAHON

MGRM

04/30/2012

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