

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089849

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** KATAN TECHNOLOGIES USA, L.L.C.

**Current Principal Place of Business:**

999 VANDERBILT BEACH ROAD  
#200  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

999 VANDERBILT BEACH ROAD  
#200  
NAPLES, FL 34108 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE VISION GROUP, LLC  
501 HAVERTY COURT  
ROCKLEDGE, FL 32955 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: MGRM  
Name: THE VISION GROUP, LLC  
Address: 501 HAVERTY COURT  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM  
Name: JUNDO MIDORI, C/O KATAN TECHNOLOGIES  
Address: 999 VANDERBILT BEACH ROAD  
City-St-Zip: NAPLES, FL 34108 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: DAVE LARUE

MBR

01/10/2012

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