

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095139

Entity Name: KATO CONSULTING, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

223 BEACON STREET
UNIT #2
BOSTON, MA 02116 US

New Principal Place of Business:

Current Mailing Address:

223 BEACON STREET
UNIT #2
BOSTON, MA 02116 US

New Mailing Address:

FEI Number: 45-3060936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIETRO, DONALD R
325 WHITFIELD AVENUE
SARASOTA, FL 34243 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: VIRTUE, STEPHEN G
Address: 223 BEACON STREET, UNIT #2
City-St-Zip: BOSTON, MA 02116 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: STEPHEN VIRTUE

PRES

02/14/2012

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