

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110300

Entity Name: KITTY ONE LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD
UNIT 2220
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD
UNIT 2220
MIAMI, FL 33137 US

FEI Number: 46-3375145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
1000 NW 57TH COURT
SUITE 1040
MIAMI, FL 33126 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: ROBERTO DILENA

03/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KITTY PRIDE LIMITED
Address 2001 BISCAYNE BLVD - UNIT 2220
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOFIA KINACH

MGR

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date