

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122899

Entity Name: TATE MCKAY, LLC

Current Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

Current Mailing Address:

1175 N.E. 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161

FEI Number: 27-4127853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 N.E. 125TH STREET
SUITE 102
NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name TATE, JAMES D
Address 1175 NE 125TH STREET SUITE 102
City-State-Zip: NORTH MIAMI FL 33161

Title VP
Name TATE, J. KENNETH
Address 1175 NE 125TH STREET STE 102
City-State-Zip: NORTH MIAMI FL 33161

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. KENNETH TATE

REGISTERED AGENT

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date