

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059570

Entity Name: KATE & CO., LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

3631 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3333 RICE STREET  
NO. 301  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3631 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

3333 RICE STREET  
NO. 301  
COCONUT GROVE, FL 33133

FEI Number: 20-3004648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, MARIA C  
3631 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RIVERA, MARIA C  
3333 RICE STREET  
NO. 301  
COCONUT GROVE, FL 33133 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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RIVERA, MARIA C  
Address: 3631 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RIVERA, MARIA C  
Address: 3333 RICE STREET, NO. 301  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA C. RIVERA

OWNE

04/23/2007

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