

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059570

FILED
Apr 06, 2008
Secretary of State

Entity Name: KATE & CO., LLC

Current Principal Place of Business:

3333 RICE STREET
NO. 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3333 RICE STREET
NO. 301
COCONUT GROVE, FL 33133

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

04/06/2008

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