## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037920

Entity Name: KATE'S CORNER, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

372-76 NE 61 STREET 372 NE 2ND AVE MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 1320 S DIXIE HWY, #811
 1450 MADRUGA AVE #306

 CORAL GABLES, FL 33146
 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT M MAYER & ASSOCIATES
1320 S DIXIE HWY #811
CORAL GABLES, FL 33146 US
ROBERT M MAYER & ASSOCIATES
1450 MADRUGA AVE #306
CORAL GABLES, FL 33146 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MAYER, ROBERT M
 Name:
 MAYER, ROBERT M

 Address:
 1320 S DIXIE HWY, #811
 Address:
 1450 MADRUGA AVE #306

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

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: ROBERT M MAYER MGRM 04/30/2009