

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010624

FILED
Mar 26, 2009
Secretary of State

Entity Name: TATE PLAZA I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1996716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, JAMES D
1175 N.E. 125TH STREET, SUITE 102
NORTH MIAMI, FL 33161 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: TATE, J. KENNETH
Address: 1175 NE 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

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: J KENNETH TATE

MR

03/26/2009

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