

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017973

Entity Name: KATES DEL MAR A2, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
APARTMENT 3004
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVENUE
APARTMENT 3004
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KATES, NEHAMA S
19111 COLLINS AVENUE
APT. 3004
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KATES, GEORGE L
19111 COLLINS AVENUE
APT. 3004
SUNNY ISLES BEACH, FL 33160 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: GEORGE L. KATES

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATES, NEHAMA S
Address: 19111 COLLINS AVENUE, APT. 3004
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: KATES, GEORGE L
Address: 19111 COLLINS AVENUE, APT. 3004
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATES, GEORGE L
Address: 19111 COLLINS AVENUE, APT. 3004
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: KATES, NEHAMA S
Address: 19111 COLLINS AVENUE, APT. 3004
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GEORGE L. KATES

MGRM

04/14/2009

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