2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124233

Entity Name: KATE PROPERTIES, LLC

Apr 24, 2012 Secretary of State

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

2250 N.W. 114TH AVENUE, UNIT 1P

MIAMI, FL 331723652

Current Mailing Address: New Mailing Address:

2250 N.W. 114TH AVENUE, UNIT 1P

MIAMI, FL 331723652

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:

R&A AGENTS, INC. SHIN, TAE 200 SOUTH ORANGE AVENUE ATTN: TAE SHIN 420 S. ORANGE AVENUE, FLOOR 7 SUITE 1450 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: TAE SHIN 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR ATKIN, JOHN Name:

Address: 2250 N.W. 114TH AVENUE, UNIT 1P

City-St-Zip: MIAMI, FL 331723652

I hereby 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 Statues.

SIGNATURE: JOHN ATKIN **MGR** 04/24/2012