2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021251

Entity Name: JADE BEACH 2201 LLC

FILED Jan 20, 2010 Secretary of State

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

2457 POINCIANA DR. WESTON, FL 33327

Current Mailing Address: New Mailing Address:

3440 STALLION LANE WESTON, FL 33331

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

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

SALVER, PAUL 2721 EXECUTIVE PARK DR #4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JIMENEZ, EDGAR P Address: 2457 POINCIANA DR. City-St-Zip: WESTON, FL 33327

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: EDGAR PEREZ J MR 01/20/2010