

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019750

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: JADE BEACH 2401 FLORIDA, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

P. O. BOX 14-0970  
CORAL GABLES, FL 33114 US

FEI Number: 20-4464332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PRATS FERNANDEZ & CO.  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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: MGRM  
Name: CARDONA, DAVID  
Address: 17001 COLLINS AVE. #2401  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM  
Name: DUARTE, LUZ M  
Address: 17001 COLLINS AVE. #2401  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM  
Name: CARDONA, JAIME  
Address: 17001 COLLINS AVE. #2401  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 Statutes.

SIGNATURE: DAVID CARDONA

MGRM

03/09/2012

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