

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079234

Entity Name: JADE BEACH 2801, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STREET
STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2345751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PORRAS, SERGIO
169 E FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: QUIJANO, FERNANDO
Address: 169 E FLAGLER STREET, STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: RAMIREZ, MARTA L
Address: 169 E FLAGLER STREET, STE 800
City-St-Zip: MIAMI, FL 33131

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: FERNANDO QUIJANO

MGMR

05/12/2010

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