

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019750

Entity Name: JADE BEACH 2401 FLORIDA, LLC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVE
UNIT 204
MIAMI, FL 33154 US

Current Mailing Address:

9499 COLLINS AVE
UNIT 204
MIAMI, FL 33154 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 20-4464332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DAVID, CARONA
9499 COLLINS AVE
204
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

12/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDONA, DAVID
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: MIAMI, FL 33154 US

Title: MGRM () Delete
Name: DUARTE, LUZ M
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: MIAMI, FL 33154 US

Title: MGRM () Delete
Name: CARDONA, JAIME
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: MIAMI, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDONA, DAVID
Address: 17001 COLLINS AVE. #2401
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

Title: MGRM (X) Change () Addition
Name: CARDONA, JAIME
Address: 17001 COLLINS AVE. #2401
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: DAVID CARDONA

MGRM

12/04/2009

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