

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028645

Entity Name: JADE OCEAN 1405, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVENUE
APT 1405
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180

New Mailing Address:

17121 COLLINS AVENUE
APT 1405
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0678119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
FL 6
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: JOSEPH L. SAKA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROIZENTAL GUELROD, BERNARDO
Address: 17121 COLLINS AVENUE, APT 1405
City-St-Zip: SUNNY ISLES BEACH,, FL 33160

Title: MGR
Name: NIREMBERG DE ROIZENT, VIVIAN
Address: 17121 COLLINS AVENUE, APT 1405
City-St-Zip: SUNNY ISLES BEACH,, FL 33160

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: BERNARDO ROIZENTAL

MGR

03/18/2011

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