

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079234

Entity Name: JADE BEACH 2801, LLC

FILED
Jun 15, 2011
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 ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
169 E FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: 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: SERGIO PORRAS

MGRM

06/15/2011

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