

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019750

Entity Name: JADE BEACH 2401 FLORIDA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-4464332

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME CARDONA

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date