

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019750

Entity Name: JADE BEACH 2401 FLORIDA, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2730
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 2730
MIAMI, FL 33131 US

FEI Number: 20-4464332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 2730
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: MARCELL FELIPE

04/22/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARDONA, DAVID
Address 1001 BRICKELL BAY DR
SUITE 1504
City-State-Zip: MIAMI FL 33131

Title MGR
Name DUARTE, LUZ M
Address 1001 BRICKELL BAY DR
SUITE 1504
City-State-Zip: MIAMI FL 33131

Title MGR
Name CARDONA, JAIME
Address 1001 BRICKELL BAY DR
SUITE 1504
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARDONA , DAVID

MGR

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date