2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

Entity Name: JADE ST. TROPEZ HOLDINGS, LLC

FILED Apr 30, 2015 **Secretary of State** CC6266315585

Current Principal Place of Business:

C/O FOWLER WHITE BURNETT, P.A. 1395 BRICKELL AVENUE 14TH FLOOR (JFL) MIAMI, FL 33131

Current Mailing Address:

C/O FOWLER WHITE BURNETT, P.A. 1395 BRICKELL AVENUE 14TH FLOOR (JFL) MIAMI, FL 33131 US

FEI Number: 26-0482561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MANAGEMENT INC 8236 NW 30TH TERRACE DORAL, FL 33122 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: JEANNE FUENTES LOPEZ 04/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

SACAL LEVY, MAURICIO Name

Address C/O FOWLER WHITE BURNETT, P.A.

1395 BRICKELL AVENUE 14TH FLOOR

(JFL)

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MAURICIO SACAL LEVY

04/30/2015

Date