2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079234

Entity Name: JADE BEACH 2801, LLC

Current Principal Place of Business:

169 E FLAGLER STREET STE 800 MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET STE 800 MIAMI, FL 33131

FEI Number: 27-2345751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORRAS, SERGIO 169 E FLAGLER STREET SUITE 800 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC8127790766

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name QUIJANO, FERNANDO Name RAMIREZ, MARTA L

Address 169 E FLAGLER STREET, STE 800 Address 169 E FLAGLER STREET, STE 800

City-State-Zip: MIAMI FL 33131 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.