

2013 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

FILED
Mar 27, 2013
Secretary of State
CC6411249919

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

Authorized Person(s) Detail :

Title MGRM
Name QUIJANO, FERNANDO
Address 169 E FLAGLER STREET, STE 800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name RAMIREZ, MARTA L
Address 169 E FLAGLER STREET, STE 800
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO QUIJANO

MGRM

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date