

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028645

Entity Name: JADE OCEAN 1405, LLC

Current Principal Place of Business:

17121 COLLINS AVENUE
APT 1405
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17121 COLLINS AVENUE
APT 1405
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0678119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
FL 6
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 MGR
Name ROIZENTAL GUEL Rud, BERNARDO
Address 17121 COLLINS AVENUE, APT 1405
City-State-Zip: SUNNY ISLES BEACH, FL 33160

Title MGR
Name NIREMBERG DE ROIZENT, VIVIAN
Address 17121 COLLINS AVENUE, APT 1405
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: BERNARDO ROIZENTAL GUEL Rud

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date