

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000145106

Entity Name: JADE BEACH 2604, LLC

Current Principal Place of Business:

17001 COLLINS AVENUE
APT 2604
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVENUE
APT 2604
SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0874443

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: JOSEPH L SAKA

04/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROIZENTAL, ROBERTO
Address 17001 COLLINS AVENUE, APT 2604
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name GAVIZON, SIMY S
Address 17001 COLLINS AVENUE, APT 2604
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name ROIZENTAL GUELHUD, RICARDO
Address 17001 COLLINS AVENUE, APT 1608
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: ROBERTO ROIZENTAL

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date