2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000208264

Entity Name: JADE 1911 HOLDINGS, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DR., UNIT 1911 MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR., UNIT 1911 MIAMI, FL 33131 US

FEI Number: 81-2116083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA 890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: HAYDEE CEBALLOS 04/29/2021

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2021

Secretary of State

5762709017CC

Authorized Person(s) Detail:

Title MGR

Name TAQUIS, ANTONIO

Address 600 BRICKELL AVE., STE. 3500

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail