

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066465

FILED
Apr 19, 2005
Secretary of State

Entity Name: RAMOS JADE INVESTMENTS, LLC

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
COCONUT GROVE, FL 33133 US

New Mailing Address:

P.O. BOX 65-3733
MIAMI, FL 332653733 US

FEI Number: 27-0103679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MACEY W
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAMOS, GILBERT J
Address: 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: RAMOS, GRACE A
Address: 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: RUIZ, MARIA E
Address: 2699 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, GILBERT J
Address: P.O. BOX 65-3733
City-St-Zip: MIAMI, FL 332653733 US

Title: MGRM (X) Change () Addition
Name: RAMOS, GRACE A
Address: P.O. BOX 65-3733
City-St-Zip: MIAMI, FL 332653733 US

Title: MGRM (X) Change () Addition
Name: RUIZ, MARIA E
Address: P.O. BOX 65-3733
City-St-Zip: MIAMI, FL 332653733 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GILBERT J RAMOS

MGRM

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date