

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091434

FILED
Jan 24, 2008
Secretary of State

Entity Name: JADE & EMERALD INVESTMENTS, LLC

Current Principal Place of Business:

10030 EAST CALUSA CLUB DR.
MIAMI, FL 33186

New Principal Place of Business:

1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

10030 EAST CALUSA CLUB DR.
MIAMI, FL 33186

New Mailing Address:

1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-2024379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALA CRISTINA FERNANDEZ-ARELLANO
10030 EAST CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, ORLANDO
1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 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: ORLANDO FERNANDEZ

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITALA CRISTINA FERNA, NDEZ-ARELLANO
Address: 10030 EAST CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: YTALA ARELLANO DE FE, RNANDEZ
Address: 10030 EAST CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ORLANDO
Address: 1436 N.W. 154TH. AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: YTALA ARELLANO DE FE, RNANDEZ
Address: 1436 N.W. 154TH. AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ORLANDO FERNANDEZ

MR.

01/24/2008

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