

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005218

Entity Name: 202 JADE INVESTMENT, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

782 N.W. LE JEUNE RD. SUITE 447
MIAMI, FL 33126

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 202
MIAMI, FL 33131

Current Mailing Address:

782 N.W. LE JEUNE RD. SUITE 447
MIAMI, FL 33126

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 202
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
STE. 447
MIAMI, FL 33126 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMANO, DENISE
Address: 782 N.W. LE JEUNE RD. SUITE 447
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: GAITAN, NATALIA
Address: 782 N.W. LE JEUNE RD. SUITE 447
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAITAN, NATALIA
Address: 1331 BRICKELL BAY DRIVE, UNIT 202
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALIA GAITAN

MGR

02/16/2006

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