

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019394

Entity Name: SYNTO JADE 3405, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY, SUITE 1500
C/O FRANK SEGREDO
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY, SUITE 1500
C/O FRANK SEGREDO
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 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/MANAGERS:

Title: MGR () Delete
Name: VILLARREAL, ARTURO
Address: 9559 COLLINS AVENUE, UNIT 409
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH ST UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: SIMPSON, ILSEE
Address: 101 20TH ST UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR MANUEL PEREDO RINCON MGR 04/21/2006

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