

FILED

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

2007 AUG 20 AM 8:49

DOCUMENT # L05000019394  
 1. Entity Name  
 SYNTO JADE 3405, LLC



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900103825899  
 06/04/07--01002--017 \*\*350.00

2. Principal Place of Business  
 9350 SOUTH DIXIE HIGHWAY, SUITE 1500  
 DOWNSIDE SECURITIES  
 MIAMI, FL 33155

3. Mailing Address  
 9350 SOUTH DIXIE HIGHWAY, SUITE 1500  
 DOWNSIDE SECURITIES  
 MIAMI, FL 33155

4. Principal Place of Business (if different from 2)  
 State: FL

5. Mailing Address (if different from 3)  
 State: FL

03102007 Chg-LLC 0426093 (12/06)

6. Day & State  
 Day: 26 State: FL

7. FET Number  
 26-0046493

8. Name and Address of Current Registered Agent  
 SECRETO, FRANK J  
 9350 SOUTH DIXIE HIGHWAY, SUITE 1500  
 MIAMI, FL 33155

9. Cost of Service of Process  
 \$5.00 Additional Fee Required

10. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number if for an applicant)  
 City FL Zip Code

11. This document is a duly executed and sworn statement for the purpose of changing the registered agent in the State of Florida.

12. I, the undersigned, declare that the above information is true and correct to the best of my knowledge and belief.

Make check payable to  
Florida Department of State

| 13. MEMBER INFORMATION          |          |         |        | 14. ADDRESS CHANGES             |          |         |        |
|---------------------------------|----------|---------|--------|---------------------------------|----------|---------|--------|
| NAME                            | DATE     | TYPE    | STATUS | NAME                            | DATE     | TYPE    | STATUS |
| MR. PEREZ RINCON, HECTOR MANUEL | 10/12/06 | Initial | Active | MR. PEREZ RINCON, HECTOR MANUEL | 10/12/06 | Initial | Active |
| 101 20TH ST UNIT 1500           |          |         |        | 101 20TH ST UNIT 1500           |          |         |        |
| MIAMI BEACH, FL 33139           |          |         |        | MIAMI BEACH, FL 33139           |          |         |        |
| MR. SIMPSON, ILSEE              | 10/12/06 | Initial | Active | MR. SIMPSON, ILSEE              | 10/12/06 | Initial | Active |
| 101 20TH ST UNIT 1500           |          |         |        | 101 20TH ST UNIT 1500           |          |         |        |
| MIAMI BEACH, FL 33139           |          |         |        | MIAMI BEACH, FL 33139           |          |         |        |
| MR. [Name]                      |          | Initial | Active | MR. [Name]                      |          | Initial | Active |
| 101 20TH ST UNIT 1500           |          |         |        | 101 20TH ST UNIT 1500           |          |         |        |
| MIAMI BEACH, FL 33139           |          |         |        | MIAMI BEACH, FL 33139           |          |         |        |
| MR. [Name]                      |          | Initial | Active | MR. [Name]                      |          | Initial | Active |
| 101 20TH ST UNIT 1500           |          |         |        | 101 20TH ST UNIT 1500           |          |         |        |
| MIAMI BEACH, FL 33139           |          |         |        | MIAMI BEACH, FL 33139           |          |         |        |
| MR. [Name]                      |          | Initial | Active | MR. [Name]                      |          | Initial | Active |
| 101 20TH ST UNIT 1500           |          |         |        | 101 20TH ST UNIT 1500           |          |         |        |
| MIAMI BEACH, FL 33139           |          |         |        | MIAMI BEACH, FL 33139           |          |         |        |

15. I, the undersigned, declare that the above information is true and correct to the best of my knowledge and belief.

SIGNATURE: HECTOR MANUEL PEREZ RINCON