2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019719

Entity Name: SYNTO JADE 808, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

FEI Number: 26-0646418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICE OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREDO-RINCON, JESSICA
Address: 101 20TH STREET UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: QUEZADA, JOSE

Address: 101 20TH STREET UNIT 1906 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: JESSICA PEREDO-RINCON MGR 02/01/2010