

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025518

Entity Name: JADE BEACH 1902, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4371 SW 13 TERR
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4371 SW 13 TERR
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-2511544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ADIEL P
4371 SW 13 TERR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, LISSIS
4371 SW 13 TERR
MIAMI, 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: LISSIS RAMOS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ADIEL P
Address: 4371 SW 13 TERR
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM (X) Delete
Name: RAMOS, LISSIS
Address: 4371 SW 13 TERR
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, LISSIS
Address: 4371 SW 13 TERR
City-St-Zip: MIAMI, FL 33134 US

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

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: LISSIS RAMOS

MGR

03/18/2009

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