

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025518

Entity Name: JADE BEACH 1902, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

4371 SW 13 TERR
MIAMI, FL 33134 US

New Principal Place of Business:

111 SW 59TH COURT
MIAMI, FL 33144 US

Current Mailing Address:

4371 SW 13 TERR
MIAMI, FL 33134 US

New Mailing Address:

111 SW 59TH COURT
MIAMI, FL 33144 US

FEI Number: 20-2511544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LISSIS
4371 SW 13 TERR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, HUGO D MGR
111 SW 59TH COURT
MIAMI, FL 33144 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: HUGO D. RAMOS

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, HUGO D
Address: 111 SW 59TH COURT
City-St-Zip: MIAMI, FL 33144 US

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 Statutes.

SIGNATURE: HUGO D. RAMOS

MGR

01/20/2010

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