

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106290

Entity Name: JADE OCEAN 1904 LLC

FILED  
Aug 04, 2006  
Secretary of State

## Current Principal Place of Business:

1627 BRICKELL AVENUE, APT. 406  
MIAMI, FL 33129

## New Principal Place of Business:

1627 BRICKELL AVENUE  
406  
MIAMI, FL 33129

## Current Mailing Address:

1627 BRICKELL AVENUE, APT. 406  
MIAMI, FL 33129

## New Mailing Address:

1627 BRICKELL AVENUE  
406  
MIAMI, FL 33129

FEI Number: 20-3728002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOMEZ, RODRIGO  
1627 BRICKELL AVENUE, APT. 406  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

GOMEZ, RODRIGO E MANAGER  
1627 BRICKELL AVENUE  
406  
MIAMI, FL 33129 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: RODRIGO GOMEZ

08/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MNG ( ) Change (X) Addition  
Name: GOMEZ, RODRIGO E MANAGER  
Address: 1627 BRICKELL AVENUE, APT.406  
City-St-Zip: MIAMI, FL 33129 US

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: RODRIGO GOMEZ

MNG

08/04/2006

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