

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106290

Entity Name: JADE OCEAN 1904 LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVENUE
406
MIAMI, FL 33129

New Principal Place of Business:

3740 DE GARMO LN
MIAMI, FL 33133

Current Mailing Address:

1627 BRICKELL AVENUE
406
MIAMI, FL 33129

New Mailing Address:

3740 DE GARMO LN
MIAMI, FL 33133

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 E MANAGER
1627 BRICKELL AVENUE
406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GOMEZ, RODRIGO E MANAGER
3740 DE GARMO LN
MIAMI, FL 33133 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:

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, RODRIGO E MANAGER
Address: 3740 DE GARMO LN
City-St-Zip: MIAMI, FL 33133 US

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: RODRIGO GOMEZ

MGR

05/12/2008

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