

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107875

FILED
Jul 11, 2007
Secretary of State**Entity Name:** JADE OCEAN 1701 - 805, LLC**Current Principal Place of Business:**2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-3745056**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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:** MGRM () Delete
Name: SMID, TOMAS
Address: 2600 DOUGLAD ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM (X) Delete
Name: MARVANEK, KAMIL
Address: 2600 DOUGLAD ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM (X) Delete
Name: HOFFMANN, DANIELLA
Address: 2600 DOUGLAD ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GURIAN, JORGE
Address: 2600 DOUGLAD ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JORGE GURIAN

MGRM

07/11/2007

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