

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115135

Entity Name: JADE CAPITAL, LLC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

185 SE 14TH STREET
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 1903
MIAMI, FL 33131

Current Mailing Address:

185 SE 14TH STREET
SUITE 905
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 1903
MIAMI, FL 33131

FEI Number: 04-3835529 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:

E & M CONSULTING LLC
7830 NW 46TH STREET
MIAMI, FL 33166 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: E & M CONSULTING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, RICARDO
Address: 185 SE 14TH STREET, SUITE 905
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, RICARDO
Address: 1155 BRICKELL BAY DRIVE #1903
City-St-Zip: MIAMI, FL 33131

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: RICARDO MORALES

MGR

09/29/2006

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