

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110161

Entity Name: JADE OCEAN PH 4601 LLC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVE APT #3001
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17201 COLLINS AVENUE
APT #3001
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17201 COLLINS AVE APT #3001
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17201 COLLINS AVENUE
APT #3001
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5879903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, GREGORY
Address: 17201 COLLINS AVE APT #3001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: GAZIN, GENNADY
Address: 60 LORILLARD RD
City-St-Zip: TUXEDO PARK, NY 10987 US

ADDITIONS/CHANGES:

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: GREGORY FELDMAN

MGRM

11/10/2009

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