

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122811

Entity Name: JADE OCEAN 2507, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE, SUITE 1607
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE, SUITE 1607
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC P. STEIN, P.A.
1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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: KAY, SERGE C
Address: 9601 COLLINS AVENUE, SUITE 1607
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: KAY, CLAUDINE
Address: 9601 COLLINS AVENUE, SUITE 1607
City-St-Zip: BAL HARBOUR, FL 33154

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: SERGE C. KAY

MGRM

01/03/2008

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