

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122811

Entity Name: JADE OCEAN 2507, LLC

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

9601 COLLINS AVENUE, SUITE 1607  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

9601 COLLINS AVENUE,  
SUITE 1607  
BAL HARBOUR, FL 33154

## Current Mailing Address:

9601 COLLINS AVENUE, SUITE 1607  
BAL HARBOUR, FL 33154

## New Mailing Address:

9601 COLLINS AVENUE,  
SUITE 1607  
BAL HARBOUR, FL 33154

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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:

ERIC P. STEIN, P.A.  
1820 N.E. 163RD STREET,  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 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:

03/21/2009

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

03/21/2009

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