

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

FILED
Apr 30, 2010
Secretary of State

Entity Name: JADE ST. TROPEZ HOLDINGS, LLC

Current Principal Place of Business:

1000 ISLAND BLVD.
UNIT 3004
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0482561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: MGR
Name: SACAL LEVY, MAURICIO
Address: 1000 ISLAND BLVD., UNIT 3004
City-St-Zip: AVENTURA, FL 33160

I hereby 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: MAURICIO SACAL LEVY

MGR

04/30/2010

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