

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

FILED
Mar 28, 2011
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:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

Current Mailing Address:

C/O 1395 BRICKELL AVE., 14TH FL(JFL)
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:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTES LOPEZ

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SACAL LEVY, MAURICIO
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

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

03/28/2011

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