

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069258

FILED
Apr 24, 2012
Secretary of State

Entity Name: JADE ST. TROPEZ HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O 1395 BRICKELL AVE., 14TH FL(JFL)
MIAMI, FL 33131

New Mailing Address:

C/O 1395 BRICKELL AVE., 14TH FL (JFL)
MIAMI, FL 33131

FEI Number: 26-0482561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
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: 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

04/24/2012

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