

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111320

Entity Name: BLACK JADE, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD
STE 1008
CORAL GABLES, FL 33134

New Principal Place of Business:

7300 OCEAN TERRACE
MIAMI BEACH, FL 33141

Current Mailing Address:

2655 LEJEUNE RD
STE 1008
CORAL GABLES, FL 33134

New Mailing Address:

7300 OCEAN TERRACE
MIAMI BEACH, FL 33141

FEI Number: 26-1379243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA ESQ
2655 LEJEUNE RD
STE 1008
CORAL GABLES, FL 33134 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: PERSOONS, SOUTHIDA M
Address: 2655 LEJEUNE RD - STE 1008
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSOONS, SOUTHIDA M
Address: 1456 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: SOUTHIDA PERSOONS

MGRM

07/09/2008

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