

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000035639

FILED
Oct 06, 2009
Secretary of State**Entity Name:** JADE SUNNY 3602, LLC**Current Principal Place of Business:**17001 COLLINS AVENUE
3602
SUNNY ISLES, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**TWO SOUTH BISCAYNE BOULEVARD
#1570
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELLER, LAWRENCE
TWO SOUTH BISCAYNE BOULEVARD
1570
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:** MGRM () Delete
Name: DUMONTET ROQUE, HECTOR AUGUSTO
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570
City-St-Zip: MIAMI, FL 33131 US**Title:** MGRM () Delete
Name: DUMONTET REMONDA, MARIA JOSE
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570
City-St-Zip: MIAMI, FL 33131 US**Title:** MGRM () Delete
Name: REMONDA LAMAS, SILVIA NORMA
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DUMONTET, HECTOR AUGUSTO R
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570
City-St-Zip: MIAMI, FL 33131 US**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: HECTOR AGUSTO ROQUE DUMONTET MGRM 10/06/2009

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