

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000035639

Entity Name: JADE SUNNY 3602, LLC

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**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  
Name: DUMONTET, HECTOR AUGUSTO R  
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: DUMONTET REMONDA, MARIA JOSE  
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: REMONDA LAMAS, SILVIA NORMA  
Address: C/O 2 SOUTH BISCAYNE BLVD # 1570  
City-St-Zip: MIAMI, FL 33131 US

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: HECTOR AUGUSTO R DUMONTET

MGRM

03/02/2010

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