

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088964

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** JADE 1904, LLC

**Current Principal Place of Business:**

17001 COLLINS AVENUE  
UNIT 1904  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17001 COLLINS AVENUE  
UNIT 1904  
SUNNY ISLES BEACH, FL 33160

**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:**

MARCUS, ALAN J  
20803 BISCAYNE BOULEVARD  
301  
AVENTURA, FL 33180 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: LEVY DUER, ABRAHAM  
Address: 17001 COLLINS AVENUE, UNIT 1904  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: ROFFE DE LEVY, CAMILA  
Address: 17001 COLLINS AVENUE, UNIT 1904  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: LEVY ROFFE, MEYER  
Address: 17001 COLLINS AVENUE, UNIT 1904  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ABRAHAM LEVY DUER                      MGRM                      02/16/2010

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