

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088964

Entity Name: JADE 1904, LLC

FILED
Jan 04, 2011
Secretary of State

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

MGRM

01/04/2011

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