

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098592

Entity Name: JADE 2108, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

2750 N.E. 185 STREET
2ND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

2750 N.E. 185 STREET
2ND FLOOR
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
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 () Delete
Name: PICHARDO, RAFAEL
Address: 2750 N.E. 185 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICHARDO, RAFAEL
Address: 2750 N.E. 185 STREET, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: RAFAEL PICHARDO

MGRM

04/23/2009

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