2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098592

Entity Name: JADE 2108, LLC

FILED Jun 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE 2750 N.E. 185 STREET SECOND FLOOR AVENTURA, FL 33180 US

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: PICHARDO, RAFAEL

Address: 2750 N.E. 185 STREET, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: RAFAEL PICHARDO MGRM 06/06/2011