## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093954

Entity Name: JADE VALUES, LLC

FILED Mar 28, 2011 Secretary of State

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

2 ALHAMBRA PLAZA 250 BIRD ROAD SUITE 801 SUITE 312

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

2 ALHAMBRA PLAZA 5875 COLLINS AVENUE SUITE 801 APT. 1408

CORAL GABLES, FL 33134 US MIAMI BEACH, FL 33140 US

FEI Number: 27-1332331 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARIETTA MAINIERI, P.A.

2 ALHAMBRA PLAZA

SUITE 801

CORAL GABLES, FL 33134 US

ANGEL M. GARCIA-OLIVER, P.A.

250 BIRD ROAD

SUITE 312

CORAL GABLES, FL 33146 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: ANGEL M GARCIA-OLIVER 03/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: F

Name: QUIROZ, JULIO COLLADO
Address: 250 BIRD ROAD, STE. 312
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T

 Name:
 GUARDIA, JAIRO

 Address:
 250 BIRD ROAD, STE. 312

 City-St-Zip:
 CORAL GABLES, FL 33146 US

Title: S

 Name:
 MENDOZA, CARLOS

 Address:
 250 BIRD ROAD, STE. 312

 City-St-Zip:
 CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: JULIO COLLADO QUIROZ P 03/28/2011