

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120269

Entity Name: JADE 2004 LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT 4005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
APT 4005
MIAMI, FL 33131

New Mailing Address:

2 GROVE ISLE DRIVE
APT 1510
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMAYOA, MAURICIO
1331 BRICKELL BAY DRIVE
APT 4005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAMAYOA, MAURICIO
2 GROVE ISLE DR
APT 1510
MIAMI, FL 33133 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORADO TROPICAL CORP.
Address: 2 GROVE ISLES DR. APT 1510
City-St-Zip: MIAMI, FL 33133

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: MORADO TROPICAL CORP.

MGR

01/09/2012

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