

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058226

Entity Name: JADE 3509 LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

% MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE., STE. 600
MIAMI, FL 31331

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

% MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE., STE. 600
MIAMI, FL 31331

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY PA
999 BRICKELL AVE STE 600
MIAMI, FL 31331 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY PA
999 BRICKELL AVE STE 600
MIAMI, FL 33131 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ CANIBE, JOSE
Address: 1331 BRICKELL BAY DRIVE, UNIT 3509
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VAN DEN AKKER, REMY T
Address: 1331 BRICKELL BAY DRIVE, UNIT 3509
City-St-Zip: MIAMI, FL 33131

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: JOSE GOMEZ CANIBE

MGR

05/01/2011

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