

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067257

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: JADE OCEAN 3503 HOLDING, LLC

## Current Principal Place of Business:

11321 NW 82 TER  
DORAL, FL 33178

## New Principal Place of Business:

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

## Current Mailing Address:

11321 NW 82 TER  
DORAL, FL 33178

## New Mailing Address:

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIEGRO, EDMUNDO  
11264 NW 78 ST  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

ALVARO, CASTILLO B, PA  
1390 BRICKELL AVE  
SUITE 200  
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: ALVARO CASTILLO

03/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARPIO, JORGE L  
Address: 1390 BRICKELL AVE STE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: SOLE HOLDINGS AND INVESTMENTS LLC  
Address: 1390 BRICKELL AVE STE 200  
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: JORGE L CARPIO

MGR

03/02/2011

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