

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000067257

**FILED**  
**Nov 03, 2011**  
**Secretary of State****Entity Name:** JADE OCEAN 3503 HOLDING, LLC**Current Principal Place of Business:**1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131**New Mailing Address:**10691 NORTH KENDALL DR.  
SUITE 203  
MIAMI, FL 33176**FEI Number:** 27-3127627**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALVARO, CASTILLO B, PA  
1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**B&G LEZAMA GROUP LLC  
10691 NORTH KENDALL DR.  
SUITE 203  
MIAMI, FL 33176 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:** JULIAN LEZAMA

11/03/2011

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**Title:** MGRM  
**Name:** ALLIEGRO, EDMUNDO  
**Address:** 11264 NW 78 STREET  
**City-St-Zip:** MIAMI, FL 33178

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:** EDMUNDO ALLIEGRO

MGRM

11/03/2011

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