

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000067257

**FILED**  
**Apr 30, 2012**  
**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:**

10691 NORTH KENDALL DR.  
SUITE 203  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 27-3127627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

B&G LEZAMA GROUP LLC  
10691 NORTH KENDALL DR.  
SUITE 203  
MIAMI, FL 33176 US

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

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:**

\_\_\_\_\_  
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

04/30/2012

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