

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000074805

**FILED**  
**Jun 24, 2011**  
**Secretary of State**

**Entity Name:** JADE AUTO, LLC

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ALVARO CASTILLO P.A.  
1390 BRICKELL AVENUE SUITE 200  
MIAMI, FL 33131 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: DIAZ, JAVIER  
Address: C/O 1390 BRICKELL AVENUE, SUITE 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: JAVIER DIAZ MGR 06/24/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date