

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114765

Entity Name: JDL INTERNATIONAL 2604 LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3856651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINO DE MARTINEZ, NORKA
1110 BRICKELL AVE
STE: 430
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: GARCIA, DANIELA
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: BLANCO, JUAN A
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: JAHN, LOLA M
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: DANIELA GARCIA

MGR

01/06/2011

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