

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114765

Entity Name: JDL INTERNATIONAL 2604 LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

500 BRICKELL AVE
3510-E
MIAMI, FL 33131

Current Mailing Address:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

500 BRICKELL AVE
3510-E
MIAMI, FL 33131

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: 500 BRICKELL AVE SUITE 3510-E
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BLANCO, JUAN A
Address: 500 BRICKELL AVE SUITE 3510-E
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: JAHN, LOLA M
Address: 500 BRICKELL AVE SUITE 3510-E
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: DANIELA GARCIA

MGR

02/24/2012

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