

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000421

Entity Name: 4011 JADE BRICKELL, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 4011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 4011
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R
2655 S. LE JEUNE ROAD
PH-1C
CORAL GABLES, FL 33134 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: KEGLEVICH, NICOLAS
Address: 1331 BRICKELL BAY DRIVE, UNIT 4011
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ALEGRE, MARIA MERCEDES
Address: 1331 BRICKELL BAY DRIVE, UNIT 4011
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: GASTON R. ALVAREZ MGR 02/13/2012

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