

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115829

Entity Name: JADE BEACH 1608, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
APT 1608
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
APT 1608
SUNNY ISLES BEACH, FL 33160 US

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:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: ROIZENTAL, RICARDO
Address: 17001 COLLINS AVENUE, APT 1608
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: RICARDO ROIZENTAL MGR 04/20/2012

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