2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000006139

1. Entity Name
JADE WINDS TOWER, L.L.C.

Principal Place of Business	Mailing Address
1747 VAN BUREN STREET, SUITE 840 HOLLYWOOD, FL 33020	1747 VAN BUREN STREET, SUITE 840 HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

01202004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
59-3625452

Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FINK, HOWARD N CPA, PA
1747 VAN BUREN STREET, SUITE 840
HOLLYWOOD, FL 33020

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BERNSTEIN, FREDERICK
STREET ADDRESS	ONE MEADOW DRIVE, APT. 3G
CITY-ST-ZIP	WOODMERE, NY 11598
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/16/04-80148-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: x _____ 1/26/04 5163741630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #