

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006139

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

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

1747 VAN BUREN STREET, SUITE 840  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

18011 BISCAYNE BLVD  
AVENTURA, FL 33160

**Current Mailing Address:**

1747 VAN BUREN STREET, SUITE 840  
HOLLYWOOD, FL 33020

**New Mailing Address:**

18011 BISCAYNE BLVD STE 1403  
AVENTURA, FL 33160

FEI Number: 59-3625452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FINK, HOWARD N CPA, PA  
18011 BISCAYNE BLVD  
AVENTURA, FL 33160 US

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: HOWARD N, FINK

03/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERNSTEIN, FREDERICK  
Address: ONE MEADOW DRIVE, APT. 3G  
City-St-Zip: WOODMERE, NY 11598

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDERICK BERNSTEIN

MNGR

03/19/2008

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