

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006139

FILED  
Apr 24, 2009  
Secretary of State

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

## Current Principal Place of Business:

18011 BISCAYNE BLVD  
AVENTURA, FL 33160

## New Principal Place of Business:

18011 BISCAYNE BLVD  
STE 1403  
AVENTURA, FL 33160

## Current Mailing Address:

18011 BISCAYNE BLVD STE 1403  
AVENTURA, FL 33160

## New Mailing Address:

18011 BISCAYNE BLVD STE 1403  
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  
18011 BISCAYNE BLVD  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

FINK, HOWARD N CPA, PA  
18011 BISCAYNE BLVD  
STE 1403  
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:

04/24/2009

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: MGR (X) Change ( ) Addition  
Name: BERNSTEIN, DONALD  
Address: 1 SEWALL ST.  
City-St-Zip: BURLINGTON, MA 01803

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: DONALD BERNSTEIN

MNGR

04/24/2009

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