

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006139

FILED
Feb 11, 2010
Secretary of State

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

Current Principal Place of Business:

18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18011 BISCAYNE BLVD STE 1403
STE 1403
AVENTURA, FL 33160

New Mailing Address:

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
STE 1403
AVENTURA, FL 33160 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: BERNSTEIN, DONALD
Address: 1 SEWALL ST.
City-St-Zip: BURLINGTON, MA 01803

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: DONALD BERNSTEIN

MNGR

02/11/2010

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