2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088964

Entity Name: JADE 1904, LLC

Current Principal Place of Business:

17001 COLLINS AVENUE UNIT 1904

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVENUE UNIT 1904

SUNNY ISLES BEACH, FL 33160

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BOULEVARD 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC5398065350

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEVY DUER, ABRAHAM Name ROFFE DE LEVY, CAMILA

Address 17001 COLLINS AVENUE, UNIT 1904 Address 17001 COLLINS AVENUE, UNIT 1904
City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGRM

Name LEVY ROFFE, MEYER

Address 17001 COLLINS AVENUE, UNIT 1904
City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEVY DUER, ABRAHAM

MANAGER

01/08/2014