2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083962

Entity Name: UNIT 2605 JADE BEACH, LLC

Current Principal Place of Business:

17001 COLLINS AVENUE UNIT # 2605 SUNNY ISLES, FL 33160

Current Mailing Address:

2450 LAWRENCE AVENUE EAST TORONTO, ONTARIO CA M1P2R7, FL 33132 US

FEI Number: 99-0367865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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 09, 2015

Secretary of State

CC0442015086

Authorized Person(s) Detail:

Title MGRM

Name KAZEMEINI, SIAMAK

Address 14 NE 1ST AVENUE, 2ND FLOOR

City-State-Zip: MIAMI FL 33132

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.

MGRM

SIGNATURE: SIAMAK KAZEMEINI