

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141756

Entity Name: JADE BEACH USA LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD STE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD STE 1000
CORAL GABLES, FL 33134

FEI Number: 90-1020009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
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

Authorized Person(s) Detail :

Title MGR
Name ESPINOZA GARDUNO, RAUL I
Address 1600 PONCE DE LEON BLVD STE
1000
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ESPINOZA GARDUNO, IGNACIO C
Address 1600 PONCE DE LEON BLVD STE
1000
City-State-Zip: CORAL GABLES FL 33134

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: ESPINOZA GARDUNO , RAUL I

MGR

03/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date