

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 12, 2006  
Secretary of State**

DOCUMENT# L05000053332

Entity Name: 2807 JADE1, LLC

**Current Principal Place of Business:**

10 BELLAIR  
1205  
TORONTO, ONTARIO CANADA, M5R 3T8

**New Principal Place of Business:**

10 BELLAIR STREET  
1205  
TORONTO, ONTARIO, CANADA, ON M5R 3T8 CA

**Current Mailing Address:**

10 BELLAIR  
1205  
TORONTO, ONTARIO CANADA, N M5R 3T8

**New Mailing Address:**

10 BELLAIR STREET  
1205  
TORONTO, ONTARIO CANADA, ON M5R 3T8 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LEITMAN, ARIE  
3001 S. OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LEITMAN, ARIE  
Address: 3001 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIE LEITMAN

MGR

07/12/2006

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