

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079745

FILED
Apr 25, 2012
Secretary of State

Entity Name: JAD PROPERTY GROUP LLC

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 224
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18170 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17100 COLLINS AVE
SUITE 224
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18170 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINO, JAMES
17100 COLLINS AVE. SUITE 224
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PALLADINO, JAMES
18170 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 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: JAMES PALLADINO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE JP FAMILY TRUST
Address: 6251 RODOLPHE MATHIEU
City-St-Zip: MONTEREAL, QU H1M 3H9 CA

Title: MGRM
Name: THE DC FAMILY TRUST
Address: 6251 RODOLPHE MATHIEU
City-St-Zip: MONTEREAL, QU H1M 3H9 CA

Title: MGRM
Name: THE TONY PALLADINO FAMILY TRUST
Address: 6251 RODOLPHE MATHIEU
City-St-Zip: MONTEREAL, QU H1M 3H9 CA

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: JP FAMILY TRUST

MGRM

04/25/2012

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