

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053332

Entity Name: 2807 JADE1, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2008

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