

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058301

Entity Name: 2607-JADE1, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

233 NEVA AVENUE
GLENVIEW, IL 60025 US

New Mailing Address:

FEI Number: 20-8492966 FEI Number Applied For () FEI Number Not Applicable () 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:

FAINGOLD, ELISABETH Y
2999 NE 191 ST
101
AVENTURA, FL 33180 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:

Title: MR. () Delete
Name: BAER, ROMAN
Address: 233 NEVA AVE
City-St-Zip: GLENVIEW, IL 60025

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: ROMAN BAER

MR

05/03/2009

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