

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000111112

Entity Name: JADE SISTERS, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
UNIT 3407  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE  
UNIT 3407  
MIAMI, FL 33131

**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:**

CHAPIN, BALLERANO & CHESLACK  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483 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  
Name: BOULOS, REGINALD  
Address: 1331 BRICKELL BAY DRIVE, UNIT 3407  
City-St-Zip: MIAMI, FL 33131

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: REGINALD BOULOS MGR 02/15/2010

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