2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078672

Entity Name: JADE WORLD, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5875 COLLINS AV 250 BIRD ROAD 1408 SUITE 312

MIAMI, FL 33137 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

PO BOX 268173 2814 NW 72ND AVENUE WESTON, FL 33326 MIAMI, FL 33122

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

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

ENRIQUE, LEON
692 STANTON DRIVE
WESTON, FL 33326
US
ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: ANGEL M. GARCIA-OLIVER 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JATTIN, ENRIQUE A

 Address:
 5875 COLLINS AV # 1408

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: ENRIQUE A. JATTIN MGR 03/28/2011