

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053332

Entity Name: 2807 JADE1, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
743
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O.B.22007
131 BLOOR STREET W.
TORONTO, ON M5S1P-7 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEITMAN, ARIE
1835 E. HALLANDALE BEACH BLVD
743
HALLANDALE BEACH, FL 33009 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

Authorized Person(s) Detail :

Title MGR
Name LEITMAN, ARIE
Address 1835 E. HALLANDALE BEACH BLVD
743
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name GARBER, ALEXANDER
Address 1835 E. HALLANDALE BEACH BLVD
743
City-State-Zip: HALLANDALE BEACH FL 33009

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIE LEITMAN

MGR

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date