2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029221

Entity Name: JADE LEGACY HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7501 SW 165 TERR. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7501 SW 165 TERR MIAMI, FL 33157

FEI Number: 55-0846866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOO YOUNG, PAUL W 7501 SW 165 TERR. MIAMI, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOO YOUNG, PAUL W

 Address:
 7501 SW 165 TERR.

 City-St-Zip:
 MIAMI, FL 33157

Title: MGRM

Name: MO YOUNG, NICOLE Address: 7501 SW 165 TERR. City-St-Zip: MIAMI, FL 33157

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: PAUL W. MOO YOUNG MGRM 04/27/2010