

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051095

Entity Name: JADE 1, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

228 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

228 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-1356343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: STEPHEN GOLDENBERG, PRESIDENT
Electronic Signature of Registered Agent

03/10/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, JEFFREY A MGR
Address: 228 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: ROSE, DIANE E MGR
Address: 228 NE 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY ROSE

MGR

03/10/2009

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