

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091434

FILED
Jan 29, 2010
Secretary of State

Entity Name: JADE & EMERALD INVESTMENTS, LLC

Current Principal Place of Business:

1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-2024379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ORLANDO
1436 N.W. 154TH. AVENUE
PEMBROKE PINES, FL 33028 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: FERNANDEZ, ORLANDO
Address: 1436 N.W. 154TH. AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: YTALA ARELLANO DE FERNANDEZ
Address: 1436 N.W. 154TH. AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ORLANDO FERNANDEZ S

MGR

01/29/2010

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