

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050787

Entity Name: 1803 JADE1, LLC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

3422 NE 171ST STRETT  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

16001 COLLINS AVE  
402  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

3422 NE 171ST STRETT  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

16001 COLLINS AVE  
402  
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOYFMAN, MARK  
3422 NE 171ST REET  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

KOYFMAN, MARK  
16001 COLLINS AVE  
402  
SUNNY ISLES BEACH, FL 33160 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: MARK KOYFMAN

01/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR ( ) Delete  
Name: KOYFMAN, MARK  
Address: 3422 NE 171ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: KOYFMAN, MARK  
Address: 16001 COLLINS AVE APT 402  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MS ( ) Change (X) Addition  
Name: GOLDBLAT, ELANA  
Address: 17001 COLLINS AVE APT 1803  
City-St-Zip: SUNNY ISLES, FL 33160

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: MARK KOYFMAN

MR

01/05/2009

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