

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053332

**FILED**  
**Mar 13, 2010**  
**Secretary of State**

**Entity Name:** 2807 JADE1, LLC

**Current Principal Place of Business:**

10 BELLAIR STREET  
1205  
TORONTO, ONTARIO, CANADA, ON M5R 3T8 CA

**New Principal Place of Business:**

80 YORKVILLE AVE  
1104  
TORONTO, ONTARIO, CANADA, ON M5R 2C2 CA

**Current Mailing Address:**

10 BELLAIR STREET  
1205  
TORONTO, ONTARIO CANADA, ON M5R 3T8 CA

**New Mailing Address:**

80 YORKVILLE AVE  
1104  
TORONTO, ONTARIO, CANADA, ON M5R 2C2 CA

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

LEITMAN, ARIE  
3001 S. OCEAN DRIVE  
807  
HOLLYWOOD, FL 33019 US

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

LEITMAN, ARIE  
15901 COLLINS AVE  
4302  
SUNNY ISLES, 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: \_\_\_\_\_ 03/13/2010  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEITMAN, ARIE  
Address: 15901 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160 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: ARIE LEITMAN                      MGR                      03/13/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date