

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053332

Entity Name: 2807 JADE1, LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15901 COLLINS AVE  
4302  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

15901 COLLINS AVE  
4302  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

P.O.B.22007  
131 BLOOR STREET W.  
TORONTO, ON M5S1P7 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  
15901 COLLINS AVE  
4302  
SUNNY ISLES, FL 33160 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: LEITMAN, ARIE  
Address: 15901 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR  
Name: GARBER, ALEXANDER  
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

04/20/2012

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