

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094270

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** JADE HOLDINGS GROUP LLC

**Current Principal Place of Business:**

4300 N UNIVERSITY DRIVE, SUITE E200  
FORT LAUDERDALE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4300 N UNIVERSITY DRIVE, SUITE E200  
FORT LAUDERDALE, FL 33351

**New Mailing Address:**

**FEI Number:** 20-3706287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** DAVIS, JEFF  
**Address:** 4300 N UNIVERSITY DRIVE, SUITE E200  
**City-St-Zip:** FORT LAUDERDALE, FL 33351

**Title:** MGR  
**Name:** FEANNY, PHILIP M  
**Address:** 4300 N UNIVERSITY DRIVE, SUITE E200  
**City-St-Zip:** FORT LAUDERDALE, FL 33351

**Title:** MGR  
**Name:** GARNICK, MACHAEL  
**Address:** 4300 N UNIVERSITY DRIVE, SUITE E200  
**City-St-Zip:** FORT LAUDERDALE, FL 33351

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:** JEFFRY DAVIS

MGR

04/24/2012

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