2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036053

Entity Name: JADE MARKETING GROUP LLC

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4534 S.W. 160 COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4534 S.W. 160 COURT MIAMI, FL 33185

FEI Number: 20-4649451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMUDEZ, RAMON 4534 S.W. 160 COURT MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, RAMON
 Name:

 Address:
 4534 S.W. 160 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EIRIZ, JAMES
 Name:

 Address:
 4534 S.W. 160 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CARDOUNEL, EDWARDO
 Name:

 Address:
 4534 S.W. 160 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON BERMUDEZ MGRM 02/02/2007