

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000134

FILED
Apr 18, 2011
Secretary of State

Entity Name: JADE STONE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2210 MARSHVIEW DR
206
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2210 MARSHVIEW DR
206
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 87-0732733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J
101 E. KENNEDY BLVD.
3220
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ONG, ROBERT D
2210 MARSHVIEW DR SUITE
206
WESLEY CHAPEL, FL 33544 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: ROBERT ONG

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONG, ROBERT
Address: 2210 MARSHVIEW DR #206
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ROBERT ONG

MGRM

04/18/2011

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