

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032567

FILED
Apr 30, 2009
Secretary of State

Entity Name: JADEE EYEZ ENTERTAINMENT, LLC

Current Principal Place of Business:

9835 SW 84TH ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9835 SW 84TH ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 51-0677004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLELLAN, RYAN W
9835 SW 84TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MCCLELLAN, MINDY I
9835 SW 84TH ST
MIAMI, FL 33173 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: MINDY MCCLELLAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLELLAN, RYAN W
Address: 9835 SW 84TH ST
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: MCCLELLAN, MINDY I
Address: 10845 SW 112TH AVENUE, #308
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, MINDY I
Address: 9835 SW 84TH STREET
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify 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: MINDY MCCLELLAN

MGMR

04/30/2009

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