2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011162

Entity Name: JADE PARADISE LLC

FILED Mar 18, 2010 Secretary of State

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

1655 N COMMERCE PKWY 304

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1655 N COMMERCE PKWY 304 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ELECIA J. LYN, P.A.

1655 N COMMERCE PKWY

302

WESTON, FL 33326 US

BROWN, DWAIN

1655 N COMMERCE PKWY

302

WESTON, FL 33326 US

WESTON, FL 33326 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: DWAIN BROWN 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOUCAUD, JUNE

Address: 1655 N COMMERCE PKWY, SUITE 304

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: JUNE BOUCAUD MRS 03/18/2010