2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L09000015976

Entity Name: JADE 1601, LLC

Current Principal Place of Business:

C/O BRUCE JAY TOLAND, P.A., BRICKELLBVCTR
80 SW 8TH STREET #2805
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A., BRICKELLBVCTR
80 SW 8TH STREET #2805
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ.
BRICKELL BAYVIEW CENTRE
80 SW 8TH STREET #2805
MIAMI, FL 33130 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: MGRM
Name: JORDAN, HERBERT
Address: 80 SW 8TH STREET #2805
City-St-Zip: MIAMI, FL 33130

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: HERBERT JORDAN MGRM 05/01/2011

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