2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045561

Entity Name: JAD NORTH LLC

FILED Apr 26, 2010 Secretary of State

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

2404 NW 49TH LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2404 NW 49TH LANE BOCA RATON, FL 33431

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

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

DOVAS, CLAUDIA

2404 NW 49TH LANE

BOCA RATON, FL, FL 33431 US

DOVAS, CLAUDIA

2404 NW 49TH LANE

BOCA RATON, FL 33431 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DOVAS, CLAUDIA

 Address:
 2404 NW 49TH LANE

 City-St-Zip:
 BOCA RATON, FL 33431

 Title:
 MGR

 Name:
 DOVAS, JOHN

 Address:
 2404 NW 49TH LANE

 City-St-Zip:
 BOCA RATON, FL 33431

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: JOHN DOVAS MGR 04/26/2010