

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000095972

FILED
May 31, 2011
Secretary of State

Entity Name: JADE GLOBAL CONSULTING LLC

Current Principal Place of Business:

27724 CASHFORD CIRCLE
101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2210 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

14247 7TH STREET
161
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-1271117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KHAN, ALLAUDDIN
4829 PORTMARNOCK WAY
WESLEY CHAPEL, FL 33543 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: KHAN, ALLAUDDIN
Address: 4829 PORTMARNOCK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ALLAUDDIN KHAN

MGRM

05/31/2011

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