

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131720

Entity Name: JAX PORTFOLIO, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2285 ST. LAURENT BLVD.
UNIT A-2
OTTAWA, ON K1G 4Z4

New Principal Place of Business:

Current Mailing Address:

2285 ST. LAURENT BLVD.
UNIT A-2
OTTAWA, ON K1G 4Z4

New Mailing Address:

FEI Number: 27-4666428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ.
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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: MR.
Name: MODY, VIPUL
Address: 13810 SUTTON PARK DRIVE N APT 924
City-St-Zip: JACKSONVILLE, FL 32224 US

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: VIPUL MODY

MR.

04/13/2011

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