

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006104

Entity Name: JAX PORTFOLIO-4565, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4731775

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:

PLEIMAN \$ COMPANY PA
9471 BAYMEADOWS RD
SUITE 308
JACKSONVILLE, FL 32256 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: THOMAS PLEIMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JAX PORTFOLIO LLC
Address: A2-2285 ST LAURENT BLVD
City-St-Zip: OTTAWA, ON K1G4Z4 CA

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

MGR

04/30/2012

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