2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002070

Entity Name: JADE ASSOCIATES, LLC

Address:

City-St-Zip:

30 WESTFIELD ROAD

WARWICK, RI 02888

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30 WESTFIELD ROAD WARWICK, RI 02888 **Current Mailing Address: New Mailing Address:** 30 WESTFIELD ROAD WARWICK, RI 02888 FEI Number: 20-1672140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAHAN, SIMON 8241 PÁRKSTONE PLACE, #307 NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TAHAN, SIMON Name: Name: Address: 30 WESTFIELD ROAD Address: City-St-Zip: WARWICK, RI 02888 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAHAN, KIM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMON TAHAN MGR 02/11/2009