

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000000842

**FILED**  
**Aug 11, 2009**  
**Secretary of State****Entity Name:** JADE ROCK ENTERPRISES LLC**Current Principal Place of Business:**201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-8386302**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TOMAK, SNIZHANA  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BOMSER, TODD  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 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:** TODD BOMSER

08/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** SNIZHANA, TOMAK  
**Address:** 201 S BISCAYNE BLVD - 28TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** BOMSER, TODD  
**Address:** 201 S BISCAYNE BLVD - 28TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131

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:** TODD BOMSER

MGR

08/11/2009

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