

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001929

Entity Name: MYSTIC JADE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

656 EAST DRIVE #206
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

Current Mailing Address:

656 EAST DRIVE #206
MIAMI SPRINGS, FL 33166

New Mailing Address:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

FEI Number: 61-1552775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEIGHNOR, ROY C
656 EAST DRIVE #206
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LEIGHNOR, ROY C
656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166 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: ROY C. LEIGHNOR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIGHNOR, ROY C
Address: 656 EAST DRIVE #206
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIGHNOR, ROY C
Address: 656 EAST DRIVE UNIT 206
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROY C. LEIGHNOR

MGRM

05/01/2009

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