

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001929

Entity Name: MYSTIC JADE LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 61-1552775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGHNOR, ROY C
656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166 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: MGRM
Name: LEIGHNOR, ROY C
Address: 656 EAST DRIVE UNIT 206
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROY C. LEIGHNOR

MGRM

04/12/2010

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