

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001929

Entity Name: MYSTIC JADE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

325 OCEAN DRIVE
UNIT 503
MIAMI BEACH, FL 33139

Current Mailing Address:

656 EAST DRIVE
UNIT 206
MIAMI SPRINGS, FL 33166

New Mailing Address:

325 OCEAN DRIVE
503
MIAMI BEACH, FL 33139

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:

LEIGHNOR, ROY C
325 OCEAN DRIVE
UNIT 503
MIAMI BEACH, FL 33139 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIGHNOR, ROY C
Address: 325 OCEAN DRIVE UNIT 503
City-St-Zip: MIAMI BEACH, FL 33139

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

01/31/2011

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