

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076346

FILED
Jan 29, 2007
Secretary of State

Entity Name: JACURA DELAWARE LEAR II, LLC

Current Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: UURANNIEMI, TEPPU J PRES.
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: UURANNIEMI, JAAKKO O VP
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: UURANNIEMI, HEIDI H
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Change (X) Addition
Name: UURANNIEMI, TUULA H SEC.
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: TEPPU UURANNIEMI, PRES.

MGRM

01/29/2007

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