

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076346

FILED  
Feb 06, 2009  
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: 58-1839358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

UURANNIEMI, TUULA  
7634 NW 6TH AVE.  
BOCA RATON, FL 33487 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: TUULA UURANNIEMI

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TUULA UURANNIEMI

ST

02/06/2009

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