2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025013

Entity Name: JRS PROPERTIES USA, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 MIRASOL CIRCLE SUITE 102

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

P.O. BOX 470773

CELEBRATION, FL 34747 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG, SEVDE 512 MIRASOL CIRCLE SUITE 102 CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEVDE, JENNIFER
 Name:

 Address:
 P.O. BOX 470773
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 City-St-Zip:

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: JENNIFER SEVDE MGRM 04/23/2007