

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067173

Entity Name: JEMSTONE PROPERTIES U.S., LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

2222 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2222 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-5152920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHS, ROGER
2222 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STONE, MARTIN
Address: 33 LAWRENCE GARDENS
City-St-Zip: MILL HILL, LO NWT4JU UK

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: MARTIN STONE

MGR

04/05/2007

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