

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067173

Entity Name: JEMSTONE PROPERTIES U.S., LLC

FILED  
Jan 28, 2008  
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: MGR ( ) Delete  
Name: STONE, MARTIN  
Address: 33 LAWRENCE GARDENS  
City-St-Zip: MILL HILL, LO NWT4JU UK

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STONE, EMILY  
Address: 67 LANGBOURNE MANSION, LANGBOURNE AVE.  
City-St-Zip: HIGHGATE, LO N6 6PU UK

Title: MGR ( ) Change (X) Addition  
Name: STONE, JEREMY  
Address: 25 HAMPSTEAD LANE  
City-St-Zip: HIGHGATE, LO N6 4RT UK

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: EMILY STONE

MGR

01/28/2008

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