

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067173

Entity Name: JEMSTONE PROPERTIES U.S., LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2222 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

701E CAMINO REAL
8F
BOCA RATON, FL 33432 US

Current Mailing Address:

2222 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

701E CAMINO REAL
8F
BOCA RATON, FL 33432 US

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:

STONE, EMILY
701E CAMINO REAL
8F
BOCA RATON, FL 33432 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: EMILY STONE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: EMILY STONE

MGR

01/08/2009

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