

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: JEMSTONE PROPERTIES U.S., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

STONE, EMILY
701E CAMINO REAL
8F
BOCA RATON, FL 33432 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
Name: STONE, EMILY
Address: 67 LANGBOURNE MANSION, LANGBOURNE AVE.
City-St-Zip: HIGHGATE, LO N6 6PU UK

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

I hereby 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: JEREMY STOME

MGR

04/22/2011

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