

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067173

FILED
Jan 04, 2012
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:

SIMON & SIGALOS, LLP
3839 NW BOCA RATON BLVD. #100
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

SIMON & SIGALOS, LLP
3839 NW BOCA RATON BLVD. #100
BOCA RATON, FL 33431 US

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:

STONE, EMILY
3839 NW BOCA RATON BLVD. #100
8F
BOCA RATON, FL 33431 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MR
Name: STONE, JEREMY
Address: 67 LANGBOURNE MANSION, LANGBOURNE AVENUE
City-St-Zip: HIGHGATE, LO N6 6PU 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: EMILY STONE

MISS

01/04/2012

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