

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076346

FILED
Feb 06, 2009
Secretary of State

Entity Name: JACURA DELAWARE LEAR II, LLC

Current Principal Place of Business:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 58-1839358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

UURANNIEMI, TUULA
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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: TUULA UURANNIEMI

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UURANNIEMI, TEPPU J PRES.
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: UURANNIEMI, JAAKKO O VP
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: UURANNIEMI, HEIDI H
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: UURANNIEMI, TUULA H SEC.
Address: 7634 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TUULA UURANNIEMI

ST

02/06/2009

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