

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002287

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: JASPER CAPITAL NORTH AMERICA LLC

## Current Principal Place of Business:

27177 SHELL RIDGE CIRCLE  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

1230 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

## Current Mailing Address:

27177 SHELL RIDGE CIRCLE  
BONITA SPRINGS, FL 34134

## New Mailing Address:

1230 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

FEI Number: 74-3246833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOLLEY, JONATHAN H  
27177 SHELL RIDGE CIRCLE  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

HUTCHINS, HAROLD E  
1531 TALBOT AVE  
JACKSONVILLE, FL 32205 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: HAROLD E HUTCHINS

01/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLLEY, JONATHAN H  
Address: 27177 SHELL RIDGE CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR ( ) Delete  
Name: SIDERY, RICHARD  
Address: LEVEL 42 EMIRATES TWR, SHEIKH ZAYED ROAD  
City-St-Zip: PO BOX 31303 DUBAI, DB UAE

Title: MGR ( ) Delete  
Name: BUSVINE, JOANNA  
Address: BURY HOUSE, 33 BURY STREET  
City-St-Zip: ST. JAMES'S LONDON, UK SW1Y6AX UK

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARNETT, JONATHAN S  
Address: 1 ROCKEFELLER PLAZA, SUITE 2401  
City-St-Zip: NEW YORK, NY 10020 US

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

Title: MGR (X) Change ( ) Addition  
Name: HUTCHINS, HAROLD E  
Address: 1531 TALBOT AVE  
City-St-Zip: JACKSONVILLE, FL 32205 US

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: HAROLD E HUTCHINS

MGR

01/10/2009

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