

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074517

Entity Name: JYPS USA LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

612 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

Current Mailing Address:

612 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

New Mailing Address:

41 OLD SCHOOL SQUARE
LONDON, UK E14 7DJ UK

FEI Number: 42-1773063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, GREGORY L
612 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M MRS
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: RENE M GLENDINNING

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRACUZZI, PIERRE-JEAN Y MR
Address: 81 FAIRFIELD ROAD
City-St-Zip: BOW, LONDON, UK E3 2QA 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: PIERRE-JEAN STRACUZZI

MGRM

04/18/2011

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