

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074517

Entity Name: JYPS USA LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

41 OLD SCHOOL SQUARE
LONDON, UK E14 7DJ UK

New Mailing Address:

FEI Number: 42-1773063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2012

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