

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062038

FILED
Apr 20, 2011
Secretary of State

Entity Name: LONDON REINSURANCE COMPANY, LLC

Current Principal Place of Business:

848 BRICKELL AVE.
STE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE.
STE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1773124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG TIME PROPERTIES, INC
848 BRICKELL AVE
STE 1015
MIAMI, FL 33131 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: PEREZ, RAYKER A
Address: 848 BRICKELL AVE. STE 1015
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GARCIA, GERARDO
Address: 848 BRICKELL AVE. STE 1015
City-St-Zip: MIAMI, FL 33131 US

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: RAYKER A PEREZ

MGRM

04/20/2011

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