

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840396

FILED
Jul 06, 2009
Secretary of State

Entity Name: LLOYDS TSB BANK PLC

Current Principal Place of Business:

25 GRESHAM STREET
LONDON EC2V 7HN,

New Principal Place of Business:

25 GRESHAM STREET
LONDON, UK EC2V 7HN UK

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3321516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIMA, CARLOS
ONE BISCAYNE TOWER
SUITE 3200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERRERA, ALEX
ONE BISCAYNE TOWER
SUITE 3200
MIAMI, FL 33131 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: ALEX HERRERA

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANK, VICTOR
Address: 25 GRESHAM STREET
City-St-Zip: LONDON, EC2V 7HN

Title: D () Delete
Name: CRUZ, ANTONIO
Address: 1 BISCAYNE TOWER, SUITE 3200
City-St-Zip: MIAMI, FL 33131

Title: DO () Delete
Name: DANIELS, ERIC
Address: 25 GRESHAM STREET
City-St-Zip: LONDON, EC2V 7HN

Title: DO () Delete
Name: WEIR, HELEN
Address: 25 GRESHAM STREET
City-St-Zip: LONDON EC2V 7HN,

Title: D () Delete
Name: ESTIMA, CARLOS
Address: ONE BISCAYNE TOWER, SUITE 3200
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: MCKENDRY, KEVIN P ESQ.
Address: 1251 AVE OF THE AMERICAS (39TH FLOOR)
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: HERRERA, ALEX
Address: 1 BISCAYNE TOWER, SUITE 3200
City-St-Zip: MIAMI, FL 33131

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

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

Title: O (X) Change () Addition
Name: VICENTE, GONZALO
Address: ONE BISCAYNE TOWER, SUITE 3200
City-St-Zip: MIAMI, FL 33131

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX HERRERA

O

07/06/2009

Electronic Signature of Signing Officer or Director

Date