

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009360

FILED
Apr 22, 2009
Secretary of State

Entity Name: BRITISH MORTGAGES ABROAD, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1500 (BB)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1500 (BB)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1113581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500-BB
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 () Delete
Name: CREDIT CHARGE (UK) LIMITED
Address: 53-61 COLLEGE ROAD
City-St-Zip: HARROW, MIDDLESEX, UK HA1 1FB

ADDITIONS/CHANGES:

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 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: WILLIAM JOHN FLYNN

MR

04/22/2009

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