

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009360

FILED
Apr 30, 2010
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
Name: CREDIT CHARGE (UK) LIMITED
Address: 53-61 COLLEGE ROAD
City-St-Zip: HARROW, MIDDLESEX, UK HA1 1FB

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: BY: WILLIAM JOHN FLYNN

MGRM

04/30/2010

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