

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030382

Entity Name: DMR UK LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1425 GULF OF MEXICO DRIVE
#D208
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1425 GULF OF MEXICO DRIVE
#D208
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 33-1093356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
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: DMR PROPERTY MANAGEMENT LIMITED
Address: DMR HOUSE, 8-10 CLEAVE AVENUE
City-St-Zip: FARNBOROUGH, KENT, UK BR6 7DR 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: PAUL CARPENTER FOR DMR PROPERTY MANAGEMENT MR

04/18/2011

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