

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032615

FILED
Mar 26, 2012
Secretary of State

Entity Name: MANDARIN INVESTMENTS, LLC

Current Principal Place of Business:

182 CRANMER COURT, WHITEHEAD'S GROVE
LONDON, ENGLAND, 00 SW3 3HG UK

New Principal Place of Business:

7321 MERCHANT COURT
SARASOTA, FL 34240 US

Current Mailing Address:

182 CRANMER COURT, WHITEHEAD'S GROVE
LONDON, ENGLAND, 00 SW3 3HG UK

New Mailing Address:

7321 MERCHANT COURT
SARASOTA, FL 34240 US

FEI Number: 76-9344172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDON, ARTHUR JOHN A
370 GULF OF MEXICO DRIVE
412
SARASOTA, FL 34228 US

Name and Address of New Registered Agent:

HADDON, ARTHUR JOHN A
7321 MERCHANT COURT
SARASOTA, FL 34240 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: AJA HADDON

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADDON, ARTHUR JOHN TRUSTEE
Address: 7321 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 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: AJA HADDON

MGRM

03/26/2012

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