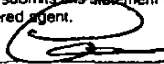
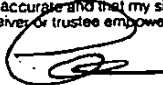


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

01-10-2005 90054 030 ***150.00

DOCUMENT # L04000064021					
1. Entity Name LONDON DEVELOPERS & BUILDERS LLC					
Principal Place of Business 13500 SW 88TH STREET, UNIT #287A MIAMI, FL 33186 33183		Mailing Address 13500 SW 88TH STREET, UNIT #287A MIAMI, FL 33186 P.O. Box 960277 MIAMI, FLA. 33296		30000160 	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01042005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent				4. FEI Number ☒ Applied For ☐ Not Applicable	
FIGUERAS, JUAN E ESO 7050 SW 86TH AVENUE MIAMI, FL 33143				7. Name and Address of New Registered Agent	
				Name DIAZ, Luis	
				Street Address (P.O. Box Number is Not Acceptable) 13500 SW 88 ST. #287	
				City MIAMI FL Zip Code 33183	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Luis Diaz 1/4/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE MGR President	NAME DIAZ, LUIS	STREET ADDRESS 13500 SW 88TH STREET, UNIT #287A	CITY-ST-ZIP MIAMI, FL 33186 33183	TITLE President	NAME Diaz Luis
☒ Delete				☒ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
☐ Delete				☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
☐ Delete				☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
☐ Delete				☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
☐ Delete				☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
☐ Delete				☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Luis Diaz 1/4/05 305/408/6599 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone					