

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080776

Entity Name: LONDON INTERGLOBAL LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

50 WEST MASHTA DRIVE, STE. 5
KEY BISCAYNE, FL 33149

New Principal Place of Business:

50 WEST MASHTA DRIVE
SUITE 5
KEY BISCAYNE, FL 33149

Current Mailing Address:

641 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2911590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHTA DRIVE, STE. 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHTA DRIVE
SUITE 4
KEY BISCAYNE, FL 33149 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDON, VICTORIA
Address: 641 S. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: LONDON, I. EDWARD
Address: 50 WEST MASHTA DRIVE, STE. 5
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: I EDWARD LONDON

MGRM

04/20/2009

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