

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000080828

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** LONDON GRACE PROPERTIES, LLC

**Current Principal Place of Business:**

103 NE 4TH ST  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

103 NE 4TH ST  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 73-1722172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KACUROV, ALISON  
103 NE 4TH ST  
DELRAY BEACH, FL 33444 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: MGR  
Name: SODI, BRIAN  
Address: 103 NE 4TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR  
Name: FORD, MARK M  
Address: 235 NE 4TH AVENUE, SUITE 101  
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIAN SODI

MGR

01/25/2011

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