

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080828

FILED
Jan 13, 2012
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:

PANDEV, ALISON
103 NE 4TH ST
DELRAY BEACH, FL 33444 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: ALISON PANDEV

01/13/2012

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

01/13/2012

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