

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041005

FILED
Jan 07, 2008
Secretary of State

Entity Name: LONDON INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2809 N.W. 91ST AVE.
#204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2809 N.W. 91ST AVE.
#204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0834790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, ALLAN
2809 N.W. 91ST AVE.
#204
CORAL SPRINGS, FL 33065 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 () Delete
Name: LONDON, ALLAN
Address: 2809 N.W. 91ST AVE., #204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONDON, ALLAN
Address: 2809 N.W. 91ST AVE., #204
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Change (X) Addition
Name: LONDON, REBECCA L
Address: 2809 NW 91 AVE #204
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALLAN LONDON

MGR

01/07/2008

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