

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041005

FILED
Apr 14, 2010
Secretary of State

Entity Name: LONDON INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2809 N.W. 91ST AVE.
SUITE 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.
SUITE 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
Name: LONDON, ALLAN
Address: 2809 N.W. 91ST AVE., SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ALLAN LONDON

MGR

04/14/2010

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