2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041005

Entity Name: LONDON INTERNATIONAL INVESTMENTS, LLC

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2809 N.W. 91ST AVE. 934 N. UNIVERSITY DRIVE

SUITE 204 SUITE 323

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

934 N. UNIVERSITY DRIVE SUITE 323 2809 N.W. 91ST AVE.

SUITE 204

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

FEI Number: 01-0834790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONDON, ALLAN LONDON, ALLAN 2809 N.W. 91ST AVE. 934 N. UŃIVERSITY DRIVE

SUITE 323 SUITE 204 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 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: 07/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LONDON, ALLAN Name:

Address: 934 N. UNIVERSITY DRIVE SUITE 323 City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

07/08/2010 SIGNATURE: ALLAN LONDON **MGR**