

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060476

Entity Name: LONDON BASED LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

4401 WEST SAMPLE ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4401 WEST SAMPLE ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR
240 E. FLAGLER STREET
MIAMI, FL 33131 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: MGRM
Name: POMPANO IMPORTS, INC.
Address: 4401 WEST SAMPLE ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN A. HILTON, CFO

MRGM

03/30/2010

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