

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060476

Entity Name: LONDON BASED LLC

FILED
Mar 17, 2012
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:

CAMACHO, CESAR
1801 SW 1ST STREET
MIAMI, FL 33135 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: CESAR CAMACHO

03/17/2012

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

03/17/2012

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