

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000015003

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** LONDON MERIDIAN INTERNATIONAL, LLC

**Current Principal Place of Business:**

444 DELANEY PARK DR  
ORLANDO, FL 32806

**New Principal Place of Business:**

2707 ESTEP CT  
OCOE, FL 34761 US

**Current Mailing Address:**

444 DELANEY PARK DR  
ORLANDO, FL 32806

**New Mailing Address:**

2707 ESTEP CT  
OCOE, FL 34761

**FEI Number:** 41-2096643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERIDIAN, MATTHEW D  
444 DELANEY PARK DR  
ORLANDO, FL 32806 US

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

SAMUELS, LAURENCE  
2707 ESTEP CT  
OCOE, FL 34761 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:** LAURENCE SAMUELS

03/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SAMUELS, LAURENCE A  
**Address:** 2707 ESTEP CT  
**City-St-Zip:** OCOE, FL 34761 US

**Title:** MGRM  
**Name:** MERIDIAN, MATTHEW  
**Address:** 444 DELANEY PARK DR  
**City-St-Zip:** ORLANDO, FL 32806 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:** LAURENCE SAMUELS

MR

03/08/2011

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