

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015003

FILED
Feb 03, 2012
Secretary of State

Entity Name: LONDON MERIDIAN INTERNATIONAL, LLC

Current Principal Place of Business:

2707 ESTEP CT
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2707 ESTEP CT
OCOE, FL 34761

New Mailing Address:

FEI Number: 41-2096643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, LAURENCE
2707 ESTEP CT
OCOE, FL 34761 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: 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

MGRM

02/03/2012

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