

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036016

Entity Name: MBCDC: THE LONDON LLC

FILED  
Feb 20, 2008  
Secretary of State

## Current Principal Place of Business:

945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 20-8918917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DATORRE, ROBERTO  
945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete  
Name: TOMLIN, DONALD  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete  
Name: KENNEDY, KARL  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MIAMI BEACH COMMUNIT, Y DEVELOPMENT C ORP  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD TOMLIN

AT

02/20/2008

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