

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046118

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** LONDON 1 LLC

**Current Principal Place of Business:**

900 EAST INDIANTOWN ROAD  
107  
JUPITER, FL 33477 US

**New Principal Place of Business:**

198 SEDONA WAY  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

900 EAST INDIANTOWN ROAD  
107  
JUPITER, FL 33477 US

**New Mailing Address:**

198 SEDONA WAY  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 27-0165608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILCOX, JEFF  
900 EAST INDIANTOWN ROAD  
107  
JUPITER, FL 33477 US

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

LONDON, STELLA  
198 SEDONA WAY  
PALM BEACH GARDENS, FL 33418 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: STELLA LONDON

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LONDON, STELLA  
Address: 198 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: STELLA LONDON

MGRM

04/28/2010

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