2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046119

Entity Name: LONDON 30 LLC

JUPITER, FL 33477

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 EAST INDIANTOWN ROAD 198 SEDONA WAY

PALM BEACH GARDENS, FL 33418 US

New Mailing Address: Current Mailing Address:

900 EAST INDIANTOWN ROAD 198 SEDONA WAY

PALM BEACH GARDENS, FL 33418 US JUPITER, FL 33477 US

FEI Number: 27-0165538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILCOX, JEFF LONDON, STELLA 900 EAST INDIANTOWN ROAD 198 SEDÓNA WAY

PALM BEACH GARDENS, FL 33418 US

JUPITER, FL 33477 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:

MGRM

LONDON, STELLA Name: 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 Statues.

04/28/2010 SIGNATURE: STELLA LONDON **MGRM**