

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015251

FILED
Jan 06, 2011
Secretary of State

Entity Name: LONDON PROPERTIES, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1872855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUT OF REACH PROPERTIES LLC
401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OUT OF REACH PROPERTIES LLC
401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 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: JASON HABALI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: OUT OF REACH PROPERTIES LLC
Address: 401 E. LAS OLAS BLVD 1260
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BURNS, ALEC
Address: 56 HENDON AVENUE
City-St-Zip: FINCHLEY, LONDON, UK N3 1UH UK

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: JASON HABALI

MGMR

01/06/2011

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