

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062038

FILED
Apr 30, 2012
Secretary of State

Entity Name: LONDON REINSURANCE COMPANY, LLC

Current Principal Place of Business:

848 BRICKELL AVE.
STE 1015
MIAMI, FL 33131

New Principal Place of Business:

117 NE 1 AVENUE
STE 1013
MIAMI, FL 33132

Current Mailing Address:

848 BRICKELL AVE.
STE 1015
MIAMI, FL 33131

New Mailing Address:

117 NE 1 AVENUE
STE 1013
MIAMI, FL 33132

FEI Number: 42-1773124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG TIME PROPERTIES, INC
848 BRICKELL AVE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIG TIME PROPERTIES, INC
117 NE 1 AVENUE
STE 1015
MIAMI, FL 33132 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: DANY ROQUETE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, RAYKER A
Address: 117 NE 1 AVENUE STE 1301
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: GARCIA, GERARDO
Address: 117 NE 1 AVENUE STE 1301
City-St-Zip: MIAMI, FL 33132 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: RAYKER PEREZ

MGR

04/30/2012

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