

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059501

FILED
Feb 10, 2012
Secretary of State

Entity Name: LONDON PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPPERT, DAVID
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: MRGM
Name: BURNS, ALEC
Address: 17611 SW 48 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: ANYSZ, DANIEL
Address: 17001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DANIEL ANYSZ

MR

02/10/2012

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