

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098133

Entity Name: LONDON TRUST LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8855 NW 27TH ST #223
MIAMI, FL 331721614

New Principal Place of Business:

2641 NE 4TH ST
SUITE 104
HOMESTEAD, FL 330337065

Current Mailing Address:

8855 NW 27TH ST #223
MIAMI, FL 331721614

New Mailing Address:

2641 NE 4TH ST
SUITE 104
HOMESTEAD, FL 330337065

FEI Number: 90-0742967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, MICHAEL
20803 BISCAYNE BLVD #102
AVENTURA, FL 33180 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: MGR
Name: MENDES, JOSE LUCIANO MR
Address: 2641 NE 4TH ST #104
City-St-Zip: HOMESTEAD, FL 330337065

Title: MGR
Name: PUERTA MENDES, VANESSA G MS
Address: 2641 NE 4TH ST #104
City-St-Zip: HOMESTEAD, FL 330337065

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: JOSE LUCIANO MENDES

MGR

01/10/2012

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