

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105399

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEAUFORT HOLDINGS, LLC

Current Principal Place of Business:

19 BEAUFORT ROAD
EALING, LONDON W5 3EB, UK, XX

New Principal Place of Business:

19 BEAUFORT ROAD, EALING
LONDON, UNITED KINGDOM, XX W5 3EB UK

Current Mailing Address:

19 BEAUFORT ROAD
EALING, LONDON W5 3EB, UK, XX

New Mailing Address:

19 BEAUFORT ROAD, EALING
LONDON, UNITED KINGDOM, XX W5 3EB UK

FEI Number: 99-0369803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD, SUITE 504
JACKSONVILLE, FL 32216 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: MGRP
Name: BAKER, MOW DR.
Address: 19 BEAUFORT ROAD, EALING
City-St-Zip: LONDON, UNITED KINGDOM, XX W5 3EB UK

Title: VP/S
Name: BAKER, ALI
Address: 19 BEAUFORT ROAD, EALING
City-St-Zip: LONDON, UNITED KINGDOM, XX W5 3EB 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: MOW BAKER

MGR

04/11/2012

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