

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001950

FILED
Feb 11, 2009
Secretary of State

Entity Name: CURRENCY UK LIMITED, LTD. CO.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD #409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD #409
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 98-0482648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO
2929 E COMMERCIAL BLVD #409
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MERCER, PAUL MR
2929 E COMMERCIAL BLVD #409
FT. LAUDERDALE, FL 33308 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: PAUL MERCER

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRIMP, PAUL
Address: 28 BATTERSEA SQUARE
City-St-Zip: LONDON 5W113RA UNITED KINGDO, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRIMP, PAUL A MR
Address: 221 NE 25 AVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL CRIMP

MR

02/11/2009

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