

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002655

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: LMBC MANAGEMENT LIMITED CO.

## Current Principal Place of Business:

40 FITZWILLIAM SQUARE  
DUBLIN 2  
IRELAND, XX

## New Principal Place of Business:

40 FITZWILLIAM SQUARE  
DUBLIN 2, IR IRELAND XX

## Current Mailing Address:

40 FITZWILLIAM SQUARE  
DUBLIN 2  
IRELAND, XX

## New Mailing Address:

40 FITZWILLIAM SQUARE  
DUBLIN 2, IR IRELAND XX

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
420 SOUTH ORANGE AVE., SUITE 1200  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: HURLEY, LIAM  
Address: 40 FITZWILLIAM SQUARE  
City-St-Zip: DUBLIN 2, IRELAND, XX

Title: MGRM ( ) Delete  
Name: ENGLISH, DENIS  
Address: 40 FITZWILLIAM SQUARE  
City-St-Zip: DUBLIN 2, IRELAND, XX

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS ENGLISH

MGRM

01/22/2007

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